

# Oasis Community Council (OCC) Regular Meeting Date: 08/12/2024

**Time**: 6:00pm

Place: Oasis Charter School,

1135 Westridge Parkway, Salinas, CA 93907

1: Meeting Call to Order @ 2: Welcome by President: Erica Santos

3: Announcements:

4: Roll Call: Voting Members:

Erica Santos, President Cher Onitsuka, Vice President Tyina Prieto, Treasurer Jenavine Rivera, Secretary Amy Federico, Voting member Alternates:

Admin Rep: Annie Millar

Family Liaison: Jocelyn Jacobo Teacher Rep: Alyssa Clark

**Guests:** 

5: Public Comments

#### 6: Approving the Agenda and Minutes

Recommendation/Action "That OCC approves the agenda as presented and the minutes of July 15, 2024, as presented."

7: Updates:

7.1 Admin Update: Annie Millar

7.2 Teacher Rep Update:

7.3 Family Liaison Update: <u>Jocelyn Jacobo</u>

**7.4 Treasurer Report**: Tyina Prieto.

#### 8: Discussion Items/Action and Resolution:

#### 8.1 All Family Night

Recommendation/Action: "OCC approve a proposed budget for "all family night"

#### 8.3 Discuss a family movie night the month of September.

Recommendation/Action: "OCC approve a proposed budget for the family night out event."

	8.3 Discuss potential fundraisers for September or October.			
	Recommendation/Action: "OCC approve a proposed budget for the family night out event."			
8.4 Discuss a date for a Harvest Family Event.				
Recommendation/Action: "OCC approve a proposed budget for the event."				

## 8.5 Discuss how we can assist the teachers and the students?

Recommendation/Action: "OCC team up with teachers to do a fundraiser together and approve a proposed budget to be used for the top selling class."

## 9. Future Agenda Item Topics

10.	Announcements of	tne next meeting	dates of
10.	1 UCEN:		

10.2 DELAC: 10.3 OCC:

Meeting Adjourned @ \_\_\_\_\_

## Meeting Minutes that need to be approved



# Oasis Community Council (OCC) Regular Meeting Date: 07/15/2024

**Time**: 6:00pm

Place: Oasis Charter School,

1135 Westridge Parkway, Salinas, CA 93907

1: Meeting Call to Order @ 6:10PM.

2: Welcome by President: Erica Santos

3: Announcements: OCC had a successful firework event from June 28th through July 4, 2024.

### 4: Roll Call: Voting Members:

- √ Erica Santos, President
- √ Cher Onitsuka, Vice President
- √ Tyina Prieto, Treasurer
- √ Jenavine Rivera, Secretary
- √ Amy Federico, Voting member Alternates:
- √ Admin Rep: Annie Millar

Family Liaison: Jocelyn Jacobo (not present)

#### **Guests:**

Teacher Erika Askew, Jose Rodriguez, Alicia Saldana, Louie Pereira, Marlene Doniego and Jhonyfer Doniego

#### 5: Public Comments

Annie Millar gave a quick introduction, as the new Executive Director of Oasis Charter Public School. Annie has been a classroom teacher, a principal, a district office administrator and a charter school leader. She also mentioned she has a service dog, named Friday who will be at school as well.

### 6: Approving the Agenda and Minutes

Recommendation/Action "That OCC approves the agenda as presented and the minutes of May 14, 2024, as presented."

\*\*\*Amy motions to approve the agenda, Cher seconds. All in favor. Motion passes\*\*\*

7: Updates:

7.1 Admin Update: Annie Millar

Dates:

August 3<sup>rd</sup> – Special Board Meeting, Brown Act Training will also take place.

August 5<sup>th</sup> from 2:00pm - 4:00pm will be open meet and greet.

August 6<sup>th</sup> – 1<sup>st</sup> day back to school year 2024/2025.

August 17th or 18 depending on availability at Toro Park, OCC will host a "Back to School All Family Picnic from 12 noon – 4:00pm.

### 7.2 Teacher Rep Update:

No updates: Allison Clark will be the teacher rep for school year 24/25

- **7.3 Family Liaison Update**: N/A Jocelyn Jacobo will join us next meeting.
- **7.4 Treasurer Report**: Cher Onitsuka and Tyina Prieto. Update on Phantom Firework Fundraiser, final numbers will be available after inventory has been completed by Phantom Fireworks, they have till August 15<sup>th</sup> to provide final detail breakdown.
- 8: Discussion Items/Action and Resolution:
- **8.1 Adding the new treasurer to the OCC Account at Mechanics Bank.** Recommendation/Action: "The Board <u>approved</u> to add Tyina Prieto to the bank account as the new treasurer. Erica or Cher will go the bank to request information and follow up on how to add Tyina to the bank account.
- 8.2 August Back to School Events: First Day & All Family Picnic.

Recommendation/Action: "That OCC approves a proposed budget set for the month of August Activities. A proposed budget of \$2000.00 for activities which include 1) First Day Back to School and 2) Back to School All Family Picnic at Toro Park.

\*\*\*Erica motions to approve the proposed budget and Cher seconds. All in favor. Motion Passes. \*\*\*

## 8.3 School Water / Purified Water System

Recommendation/Action: That OCC approve a solution for the discontinuation of Refillable water system at school and approve a budget.

OCC members will pay for August and September water refill deliveries, \$450.00 each month.

\*\*\*Cher motions to approve, Amy seconds. All in favor. Motion passes.\*\*\*

## 8.4 Purchasing an Inflatable Portable Projector Movie Screen

Recommendation/Action: "That OCC approve a proposed budget set for this projector which will be used during OCC functions. OCC approved a budget of \$275.00 to purchase an outdoor inflatable projector. \*\*\* Erica motions to approve the proposed budget, Jenavine seconds. All in favor. Motion Passes. \*\*\*

## 8.5 OCC regular meeting dinner and assemblies' budget for August & September.

Recommendation/ Action: That OCC approves a proposed budget set for the following:

\$125 per month for OCC Dinners. / \$50 per month for school assemblies.

\*\*\*Tyina motions to approve, Amy seconds. All in favor. Motion passes. \*\*\*

# 9 Future Agenda Item Topics9.1 Member Meeting Expectations

Members must be present in meetings, 2 missed meetings = verbal warning 3 missed meetings = dismissal from OCC

## 9.2 Member OCC Event Expectations

Set expectations for all members to participate in at least 1-2 vendor fair / event / fundraiser Members to give Erica at least 2 dates that work for them to participate in vendor fair / event / fundraiser

10 Announcements of the next meeting dates of: 10.1 UCEN: August 27th @ 5:15pm

10.2 DELAC MEETING: TBD / 10.3 OCC: August 12th at 6:00pm.

Meeting Adjourned @ 7:10pm.