



**RESOLUTION OF THE BOARD OF TRUSTEES  
OCEAN CHARTER SCHOOL  
A California Nonprofit Public Benefit Corporation**

**RESOLUTION APPROVING CHARTER RENEWAL PETITION – OCEAN CHARTER SCHOOL**

WHEREAS, the Board of Trustees (“Board”) of Ocean Charter School (“OCS”) finds it in the best interest of OCS and in furtherance of its educational and charitable purposes to submit a petition for renewal of the OCS charter as authorized by the Los Angeles Unified School District (“District”) and provided for in Education Code Sections 47607 and 47605.

NOW THEREFORE, BE IT RESOLVED, that the OCS Board authorizes submission of the OCS charter renewal petition application to the District for the term of July 1, 2018 through and including June 30, 2023; and

BE IT RESOLVED FURTHER, that the OCS Board identifies the following employees for the roles designated below for the OCS charter renewal petition application:

- Lead Petitioner(s): Stephanie Edwards, Kristy Mack-Fett, Nancy O’Rourke
- School Administrator: Kristy Mack-Fett
- Executive Director: Stephanie Edwards
- Onsite Financial Manager: Nancy O’Rourke

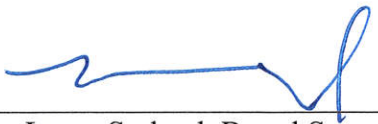
\* \* \*

IN WITNESS WHEREOF, the Board of Trustees has adopted the above resolution by the following vote at a regular Board meeting this 9<sup>th</sup> day of November, 2017.

AYES: *Joshua Dome, Jason Haas, Sue Ingles, Mark Galanty, Edward Eason, November McIlhargey*

NOS:

ABSTENTIONS:

By:   
\_\_\_\_\_  
Laura Stoland, Board Secretary