

Minutes – Approved  
Ocean Charter School Board Meeting  
August 13, 2015

**Called to order by Joshua Dome, Chair and convened at 7:08pm.**

Board members present: Lori Andrade, Joshua Dome, Edward Eadon, Jason Haas, Sue Ingles, and Mark Galanty.

Tim DeRoche and November McIlhargey were absent.

A quorum was present.

Also present were Executive Director Stephanie Edwards and Director Kristy Mack-Fett.

### **Closed Session**

Pursuant to section 54956.8 – Conference with Real Property Negotiators regarding APN # 4223008003, # 4223008004– OCS Negotiators: Stephanie Edwards and Kristy Mack-Fett.

The board reconvened to open session at 8:40pm.

There were no actions to report from closed session.

### **Open Forum**

There were no items for Open Forum.

### **Setting of Next Agenda**

The next Special board meeting is scheduled to begin at 7pm on August 20, 2015.

Joshua Dome adjourned the meeting at 8:45pm.