

Minutes – Unapproved
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.