

Minutes – Approved
Ocean Charter School Special Board Meeting
August 20, 2015

Called to order by Joshua Dome, Chair and convened at 7:36pm.

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

Tim DeRoche was absent.

A quorum was present.

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

Approval of Retention of Real Estate Counsel Liner LLP

The Board discussed whether to retain Liner LLP as counsel for a potential site acquisition transaction. Liner LLP has a strong reputation for their expertise in real estate law, and OCS would have minimal risk since the substantially discounted fees would be contingent upon the transaction closing.

Board Vice-Chairman Jason Haas, Esq., also disclosed facts to address any potential conflict of interest by him as an employee of Liner LLP. Mr. Haas specializes in civil litigation. He does not work in Liner LLP's real estate division, nor would he gain any financial benefit or promotion if OCS was to enter into contract with Liner LLP.

Jason Haas recused himself from the meeting at 7:45pm.

The Board discussed the information and agreed that Liner LLP would provide OCS with sophisticated representation, competitive rates and limited liability, and that there was no conflict of interest with Mr. Haas as an employee of Liner LLP.

MOTION: Joshua Dome moved to authorize the OCS Directors to retain Liner LLP for potential Ocean Charter School site acquisition. November McIlhargey seconded the motion. Lori Andrade, Joshua Dome, Edward Eadon, Sue Ingles, November McIlhargey, and Mark Galanty voted in favor. Motion passed.

Jason Haas rejoined the meeting at 8:00pm.

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 8:47pm.

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There were no actions to report from closed session.

Open Forum

There were no items for Open Forum.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 7pm on September 3, 2015.

Joshua Dome adjourned the meeting at 8:49pm.