

Minutes-Approved
Ocean Charter School Special Board Meeting
January 5, 2017

Called to order by Joshua Dome, Chair and convened at 6:39pm.

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

A quorum was present.

The board convened to closed session at 9.33pm.

CLOSED SESSION: Board Members and Administration Only

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

Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9 Name of number: 2016120404

The board reconvened to Open Session at 9:48pm.

There were no action items to report from Closed Session.

The meeting was adjourned at 9:50pm.