

Minutes-Approved  
Ocean Charter School Special Board Meeting  
January 28, 2021

**Called to order by Laura Stoland and convened at 6:16pm.**

Board Members Present: Laura Stoland, Jason Haas, Ed Eadon, November McIlhargey, Dan Wierzba, and Tammy Stanton.

Board Members Absent:, Zach James, and Anna Berk

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Executive Director, Kristy Mack Fett; OCS H.R. Coordinator, Debbie Tripp; OCS Teachers, Ms. Kathleen, Ms. Schmidt, Ms. Becker, Ms. Malan, Ms. Mehring, and Mr. Winter.

**Open Forum**

There were no speakers for open forum.

Sue Ingles joined the meeting at 6:18om.

**COVID Safety Plan**

Kristy provided an overview of the draft COVID safety plan. There are still several sections of the plan that require additional data. To date, input has been gathered from the faculty and the Reopening Task Force. The deadline for submitting the plan in order to be eligible for state funding is February 1<sup>st</sup>.

Mark Galanty arrived at 6:25pm.

Dan Wierzba exited the meeting at 6:28pm.

The Board reviewed the draft plan and discussed the need for an OCS/OCTA MOU, required to accompany the submission. It was strongly felt by the Board that they would need to review a more complete draft of the safety plan and the MOU before they could take action.

Dominique DjeDje joined the meeting at 6:45pm.

**ACTION ITEM:** The administration will continue to work on the draft COVID safety plan and send it to Board members by Sunday for review. They will also work with OCTA to complete the MOU by Monday. A special Board meeting to review and possibly approve both the COVID safety plan and the MOU on Monday, February 1, 2021 at 6pm.

The meeting was adjourned at 6:59pm.