

Minutes – Approved
Ocean Charter School Special Board Meeting
October 27, 2015

Called to order by Joshua Dome, Chair and convened at 6:32pm.

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

Edward Eadon and Tim DeRoche were absent.

A quorum was present.

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

Open Forum

Faculty member Darcy Geanakos discussed OCS test scores on www.schooldigger.com.

Joshua Dome announced Tim DeRoche's resignation from the OCS Board of Trustees effective October 22, 2015.

Joshua Dome announced his own resignation from the OCS Site Committee effective immediately.

School Instructional Technology Plan

Kristy Mack-Fett introduced the purpose and content of the School Instructional Technology Plan.

MOTION: Mark Galanty moved to approve the 2015-2016 OCS School Instructional Technology Plan. Sue Ingles seconded the motion. Lori Andrade, Joshua Dome, Jason Haas, Sue Ingles, November McIlhargey, and Mark Galanty voted in favor. Motion passed.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 7pm on November 12, 2015.

Joshua Dome adjourned the meeting at 6:46pm.