

Minutes-Approved
Ocean Charter School Special Board Meeting
November 1, 2018

Called to order by Josh Dome and convened at 8:50pm.

Board members present: Josh Dome, Jason Haas, Dominique DjeDje, Melodie Metzger, Zach James, Dan Wierzba, Sue Ingles, Mark Galanty, Laura Stoland, Edward Eadon and November McIlhargey

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards and OCS Director, Kristy Mack-Fett.

Open Forum

There were no speakers for open forum.

CLOSED SESSION: Board Members and Administrators Only

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Counsel: Matejka Handley and Megan Moore

The board reconvened to Open Session at 9:43pm.

The Board took no action during the closed session.

The meeting was adjourned at 9:43pm.