

Minutes-Unapproved  
Ocean Charter School Board Special Meeting  
February 23, 2017

**Called to order by Joshua Dome, Chair and convened at 8:10pm.**

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

Edward Eadon was absent.

A quorum was present.

**OPEN FORUM**

There were no items for Open Forum.

The board convened to closed session at 8:11pm.

**CLOSED SESSION: Board Members and Administration Only**

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

Pursuant to section 54957.6 Conference with Labor Negotiator – Agency designated representatives: Chastin Pierman, Stephanie Edwards and Kristy Mack-Fett.  
Employee Organization: OCTA.

The board reconvened to Open Session at 9:28pm.

There were no action items to report from Closed Session.

The meeting adjourned at 9:30pm.