

Minutes-Approved  
Ocean Charter School Board Meeting  
February 1, 2018

**Called to order by Jason Haas and convened at 6:30pm.**

Board members present: Sue Ingles, Edward Eadon, Jason Haas and Laura Stoland.

Mark Galanty and November McIlhargey were absent.

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Director, Kristy Mack-Fett; Dan Wierzba and Jim Bush of our site task force; Ron Johnson & Maria Gomez of Red Hook; Gordon Engstrom of Excellent Education.

Update from Red Hook on Site progress and budget

Joshua Dome arrived at 6:45pm.

Ron Johnson, Maria Gomez and Jim Bush left the meeting at 6:51pm.

Site Task Force composition, Joshua Dome, Jason Haas, Mark Galanty, Kristy Mack-Fett and Dan Weirzba. Site task force has weekly meetings. First joint meeting was today with Construction managers, architect and contractor. Those meetings will be held monthly. Run on a consensus model with change orders brought before the board.

Nancy O'Rourke joined the meeting at 6:55pm.

Capital Campaign update  
- awaiting response from David Geffin  
- package submitted to S. Mark Taper Foundation  
- preparing packages for Broad and Herb Alpert

Board of Directors reviewed Tax form 990.

Finance committee reported a decrease in budget deficit of 40k.

Directors gave the Directors' report.

### **Approval of Minutes**

Review and approved last month's meeting

**MOTION: Joshua Dome moved to approve the minutes from the January 11, 2018 board meeting.** Sue Ingles seconded the motion. Joshua Dome, Jason Haas, Sue Ingles and Laura Stoland voted in favor. Edward Eadon abstained from the vote. Motion passed.

Minutes-Approved  
Ocean Charter School Board Meeting  
February 1, 2018

The meeting was adjourned at 7:53 pm.