

Minutes-Approved
Ocean Charter School Special Board Meeting
February 1, 2021

Called to order by Laura Stoland and convened at 6:04pm.

Board Members Present: Laura Stoland, Jason Haas, Ed Eadon, Sue Ingles, Mark Galanty, and Tammy Stanton.

Board Members Absent:, Zach James, Dominique DjeDje, and Anna Berk

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Executive Director, Kristy Mack Fett; and OCS H.R. Coordinator, Debbie Tripp.

Open Forum

There were no speakers for open forum.

COVID Prevention Plan

Kristy presented the draft COVID Protection Plan. The Board reviewed the plan and discussed minor edits to grammar.

OCS/OCTA MOU

The Board reviewed the proposed OCS/OCTA MOU. Board members expressed concerns about the rapidly changing state, county and local guidance in response to the COVID-19 outbreak in our area that may impact the MOU. There was also concern regarding the statement in the MOU allowing teachers individual decision-making power as to when or if they would return to in-person instruction during the 2020-21 school year.

Dan Wierzba joined the meeting at 6:33pm.

November McIlhargey joined the meeting at 6:38pm.

Alternatives were discussed, but it was felt that the time required to return to negotiations was not available without risking the school's ability to apply for the state funding we hope to become eligible to receive.

MOTION: Mark Galanty moved to approve the COVID Protection Plan, as amended. Jason Haas seconded the motion. Laura Stoland, Jason Haas, Ed Eadon, Sue Ingles, Mark Galanty, Dan Wierzba, and Tammy Stanton voted in favor of the motion. November McIlhargey abstained. The motion passed.

Mark Galanty exited the meeting at 6:53pm.

MOTION: Laura Stoland moved to approve the 2020-21 OCS/OCTA MOU. Jason Haas seconded the motion. Laura Stoland, Jason Haas, Ed Eadon, Sue Ingles,

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November McIlhargey, and Dan Wierzba voted in favor of the motion. Tammy Stanton voted against the motion. The motion passed.

The meeting was adjourned at 7:04pm.