

Minutes-Approved
Ocean Charter School Special Board Meeting
February 4, 2021

Called to order by Laura Stoland and convened at 9:00pm.

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

Board Members Absent; Anna Berk, Zach James, Mark Galanty, Dominique DjeDje and Dan Wierzba.

A quorum was present.

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

Open Forum

There were no speakers for open forum.

Finance

The Board discussed a contract with Curative Labs, Inc. for COVID-19 testing services.

MOTION: Laura Stoland moved to authorize the OCS executive directors to finalize and execute a contract for OCS with Curative Labs, Inc. on terms substantially similar to those presented to the Board. Jason Haas seconded the motion. Laura Stoland, Jason Haas, Sue Ingles, Ed Eadon, November McIlhargey and Tammy Stanton voted in favor. Motion passed.

The meeting was adjourned at 9:30pm.