

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

Called to order by Jason Haas and convened at 8:45pm.

Board members present: Sue Ingles, Edward Eadon, Jason Haas, Laura Stoland, Mark Galanty and November McIlhargey.

Joshua Dome was absent.

A quorum was present.

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

CLOSED SESSION: Board Members and Administration Only

Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Case Number 2017120427

MOTION: Jason Haas moved to authorize OCS administration to execute a settlement in case number 2017120427. Mark Galanty seconded the motion. Edward Eadon, Mark Galanty, Jason Haas, Sue Ingles, November McIlhargey and Laura Stoland voted in favor. Motion passed.

The board reconvened to Open Session at 9:02pm.

Board Composition

The Board begins discussion of Dominique Djedje's application to join the Board and conducts an interview. Dominique left the meeting at 9:45. The board discusses Dominique's candidacy

MOTION: November McIlhargey moved to appoint Dominique Djedje to a 3-year seat on the OCS Board of Trustees. Edward Eadon seconded the motion. Edward Eadon, Mark Galanty, Jason Haas, Sue Ingles, November McIlhargey and Laura Stoland voted in favor. Motion passed.

The meeting was adjourned at 10:15 pm.