

Minutes-Approved
Ocean Charter School Special Board Meeting
July 5, 2017

Called to order by Joshua Dome, Chair and convened at 7:35pm.

Board members present: Joshua Dome, Mark Galanty, Jason Haas, November McIlhargey and Laura Stoland.

Edward Eadon, Sue Ingles and Michael Krutz were absent.

A quorum was present.

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

Open Forum

Kristy Mack-Fett reported on her two week trip to Japan for educators funded by the Japanese Business Association.

The board convened to closed session at 7:48pm.

CLOSED SESSION: Board Members and Administration Only

MOTION: Jason Haas moved to authorize Executive Director, Stephanie Edwards to execute the confidential personnel agreement dated July 5, 2017.

Joshua Dome seconded the motion. Joshua Dome, Mark Galanty, Jason Haas, November McIlhargey and Laura Stoland voted in favor. Motion passed.

Stephanie Edwards left the meeting.

Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of number: 2016120404

The board reconvened to Open Session at 8:35pm.

Joshua Dome reported that during Closed Session, the Board unanimously approved to authorize Ms. Edwards to execute a confidential personnel agreement dated July 5, 2017.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 6pm on August 17, 2017.

Joshua Dome adjourned the meeting at 8.36pm.