

Minutes-Unapproved
Ocean Charter School Special Board Meeting
September 8, 2016

Called to order by Joshua Dome, Chair and convened at 8:45pm.

Board members present: Lori Andrade, Joshua Dome, Mark Galanty, Jason Haas, Sue Ingles, Michael Krutz and Laura Stoland.

Edward Eadon and November McIlhargey were absent.

A quorum was present.

Also present was Executive Director Stephanie Edwards and Director Kristy Mack-Fett.

The board convened to closed session at 8:46pm.

CLOSED SESSION: Board Members and Administration Only

Pursuant to section 54957.6 Conference with Labor Negotiator – Agency designated representatives: Chastin Pierman, Stephanie Edwards and Kristy Mack-Fett.
Employee Organization: OCTA.

The board reconvened to Open Session at 10:05pm.

There were no action items to report from Closed Session.

Open Forum

There were no comments for Open Forum.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 7pm on October 6, 2016.

Joshua Dome adjourned the meeting at 10:09pm.