

Minutes-Approved  
Ocean Charter School Board Meeting  
November 13, 2017

**Called to order by Joshua Dome, Chair and convened at 6:04pm.**

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

Sue Ingles, Edward Eadon, and Laura Stoland were absent.

A quorum was present.

Also present were OCS Executive Director, Stephanie Edwards.

### **Open Forum**

There were no speakers for open forum.

### **Approval of Minutes**

The board reviewed the draft minutes from the November 9, 2017 board meeting. Jason Haas requested a correction to the minutes concerning his motion authorizing submission of the school's charter petition.

**MOTION: Joshua Dome moved to approve the November 9, 2017 board meeting minutes, as amended.** Mark Galanty seconded the motion. Joshua Dome, Mark Galanty, Jason Haas and November McIlhargey voted in favor. Motion passed.

### **Setting of Next Agenda**

The next regular board meeting is scheduled to begin at 6:00pm on December 7, 2017.

Joshua Dome adjourned the meeting at 6:06pm.