

Minutes-Unapproved
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.