

Minutes-Approved
Ocean Charter School Special Board Meeting
December 14, 2021

Called to order by Laura Stoland and convened at 5:45pm.

Board Members Present: Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Tammy Stanton, and Jason Haas.

Board Members Absent: Dan Wierzba, Mark Galanty, Dominique Djedje, and November McIlhargey.

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Executive Director, Kristy Mack Fett; OCS H.R. Coordinator, Debbie Tripp; and Ayanthy Peiris of Excellent Education.

Open Forum

There were no speakers during open forum.

Finance

MOTION: Tammy Stanton moved to amend agenda item 4.1 to "Ocean Charter's Educator Effectiveness Block Grant Plan 2021". Jason Haas seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Tammy Stanton, and Jason Haas voted in favor. Motion passed.

MOTION: Ed Eadon moved to approve Ocean Charter's Educator Effectiveness Block Grant Plan 2021. Laura Stoland seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Tammy Stanton, and Jason Haas voted in favor. Motion passed.

Ayanthy gave a presentation on the 1st interim Financial Report to the district.

MOTION: Tammy Stanton moved to approve the 1st Interim Report. Anna Berk seconded the motion. Laura Stoland, Sue Ingles, Anna Berk, Ed Eadon, Tammy Stanton, and Jason Haas voted in favor. Motion passed.

The Board convened to closed session at 6:01pm.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

Reconvene to Open Session

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The Board reconvened to open session at 7:19pm. There were no actions taken by the Board in closed session to report.

The meeting was adjourned at 7:19pm.