**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**

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.