

Minutes-Approved
Ocean Charter School Board Special Meeting
February 11, 2016

Called to order by Joshua Dome, Chair and convened at 9:46pm.

Board members present: Joshua Dome, Edward Eadon, Sue Ingles, Mark Galanty, Jason Haas and November McIlhargey.

Lori Andrade was absent. A quorum was present.

Also present was Executive Director Stephanie Edwards, Director Kristy Mack-Fett and Gordon Engstrom of Excellent Education.

Fiscal Policy Review

Gordon informed the board that the implementation of our new payroll system, Paycom, requires us to revise our Fiscal Policies and Procedures.

ACTION ITEM: The board will review its Fiscal Policies and Procedures at the March 2016 meeting.

The board convened to closed session at 9:50pm.

CLOSED SESSION: Board Members and Administration only

Pursuant to California Government Code Section 54956.9 – Conference with Legal Counsel– Existing Litigation; Case No. 2015110093

The board reconvened to open session at 10:39pm.

There were no action items to report from closed session.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 7pm on February 11, 2016.

Joshua Dome adjourned the meeting at 10:40pm.