

Minutes-Unapproved  
Ocean Charter School Special Board Meeting  
February 6, 2014

**Called to order by Joshua Dome, Board Chair and convened at 9:21pm.**

Board members present: Joshua Dome, Mark Galanty, Wendy Teeter, Tim DeRoche, Sue Ingles and Jill Hayashi.

Board members absent: Jason Haas.

A quorum was present.

Also present were Executive Director Stephanie Edwards, Director Kristy Mack-Fett and Graham Dye of Excellent Education.

**Open Forum**

There were no speakers for open forum.

**2012-13 Tax Return**

The board discussed OCS's 2012-13 tax return.

**Setting of the Next Agenda**

The next regular board meeting is scheduled to begin at 7:00pm on March 6, 2014.

Joshua Dome adjourned the meeting at 9:25 pm.

Respectfully submitted by  
Jill Hayashi, Secretary  
OCS Board of Trustees