

Minutes-Unapproved
Ocean Charter School Board Meeting
May 18, 2014

Called to order by Joshua Dome, Board Chair and convened at 3:35pm.

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

Board members absent: Tim DeRoche.

A quorum was present.

Also present was Director Kristy Mack-Fett.

Present via phone was Executive Director Stephanie Edwards.

Open Forum

Kristy Mack-Fett and Stephanie Edwards discussed the intrusion incident that occurred on May 15, 2014 at the Mar Vista campus. They shared the communications that have been distributed to the community to date and intend to update the board at the next meeting.

Site

The board discussed the possible purchase of real property located at 8740 La Tijera Blvd., Los Angeles, CA 90045. The Site Task Force has identified this property as the most viable property available in our targeted area and in the price range we can afford.

MOTION: Jason Haas moved to authorize Stephanie Edwards to enter into the standard offer agreement and escrow instructions for the purchase of real estate at 8740 La Tijera Blvd, Los Angeles, CA 90045 on behalf of OCS. Joshua Dome seconded the motion. Joshua Dome, Sue Ingles, Jason Haas, Wendy Teeter, Mark Galanty and Jill Hayashi voted in favor. Motion passed.

Setting of the Next Agenda

The next regular board meeting is scheduled to begin at 7:00pm on May 22, 2014.

Joshua Dome adjourned the meeting at 4:10 pm.

Respectfully submitted by
Jill Hayashi, Secretary
OCS Board of Trustees