

Approved Minutes
Ocean Charter School Governance Committee Meeting
April 29, 2021

Called to order by Jason Haas, Governance Committee Chair and convened at 6:36pm.

Present: Edward Eadon; Stephanie Edwards; Jason Haas; Kristy Mack Fett; Sue Ingles; Tammy Stanton, and Debbie Tripp

Absent: None.

Other Attendees: Laura Stoland

A quorum was present.

Open Forum

There were no speakers for open forum.

Approval of Minutes

MOTION: Stephanie Edwards moves to approve minutes from the March 25, 2021 Governance Committee Meeting. Kristy Mack Fett seconded the motion. Stephanie Edwards, Kristy Mack Fett, Edward Eadon, Jason Haas, Tammy Stanton, Debbie Tripp and Sue Ingles voted in favor. The motion passed.

WASC Self-Study Review/Visit/Accreditation

The Committee members reviewed the Self-Study review topics in preparation for the upcoming WASC team meetings scheduled May 2-5.

New Board member binder

The Committee will continue adding documents to the New Board member binder located in a Google document.

Meeting adjourned at 7:32pm.