

Approved Minutes
Ocean Charter School Governance Committee Meeting
May 25, 2021

Called to order by Jason Haas, Governance Committee Chair and convened at 6:41pm.

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

The review of the minutes from the April 29, 2021 Governance Committee meeting was tabled to a later meeting.

Self-Study Action Plan

Committee members and Laura Stoland discussed the items to include in the Self-Study Action plan to be submitted to the Western Association of Schools and Colleges (WASC) next month.

Meeting adjourned at 7:48pm