

Minutes-Approved
Ocean Charter School Special Board Meeting
February 24, 2022

Called to order by Ed Eadon and convened at 6:02pm.

Board Members Present: Ed Eadon, Tammy Stanton, Anna Berk, Dan Wierzba, and Jason Haas

Laura Stoland joined the meeting at 6:03pm.

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Executive Director, Kristy Mack Fett; and Ayanthy Peiris of Excellent Education.

Open Forum

There were no speakers for open forum.

Finance

Kristy Mack Fett reviewed the Mid-Year LCAP Update for the Board.

MOTION: Jason Haas moved to approve the 2021-2022 LCAP Supplement. Ed Eadon seconded the motion. Laura Stoland, Dan Wierzba, Tammy Stanton, Jason Haas, and Anna Berk voted in favor. The motion passed. Motion passed.

The meeting was adjourned at 6:26pm