

Minutes-Approved
Ocean Charter School Special Board Meeting
August 8, 2022

Laura Stoland called the meeting to order and convened at 7:06pm.

Board Members Present: Laura Stoland, Ed Eadon, Mark Galanty, Tammy Stanton, Sue Ingles, and Dan Wierzba

Board Members Absent: Jennifer Jacobus, and Dominique DjeDje

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards

Open Forum

There were no items for open forum.

Revisions to the Independent Study Policy and Agreement were reviewed.

MOTION: Tammy Stanton moved to approve the revised policy, as amended. Mark Galanty seconded the motion. All board members voted in favor and the motion passed.

Revisions to the Educational Records and Student Information Policy were reviewed and discussed.

MOTION: Tammy Stanton moved to approve the revised policy, as amended. Laura Stoland seconded the motion. All board members voted in favor and the motion passed.

A contract for a new internal student assessment system (NWEA, to replace Easy CBM) was reviewed. Dan noted that the contract contained a "prevailing party's attorneys' fees clause".

MOTION: Dan Wierzba moved to approve the NWEA quote of \$11,192.50, as the terms may be negotiated by admin. Ed Eadon seconded the motion. All board members voted in favor and the motion passed.

A new service contract for the HVAC system was reviewed. Dan noted several issues in the contract, including a 10-day payment turnaround with a late payment fee of 1.5% per month. The board recommended admin to request a contract with a net 30 payment turnaround and return the contract for review at the regular August board meeting.

The meeting was adjourned at 7:37.

Sue Ingles
Secretary, OCS Board of Trustees