

Minutes-Approved
Ocean Charter School Special Board Meeting
January 20, 2022

Called to order by Laura Stoland and convened at 8:03pm.

Board Members Present: Laura Stoland, Sue Ingles, Ed Eadon, Tammy Stanton, November McIlhargey, Dan Wierzba, and Jason Haas.

Board Members Absent: Mark Galanty, Dominique DjeDje, and Anna Berk

A quorum was present.

Also present: OCS Executive Director, Stephanie Edwards; OCS Executive Director, Kristy Mack Fett; and OCS H.R. Coordinator, Debbie Tripp.

Open Forum

There were no speakers during open forum.

Independent Study Policy

There was a discussion of proposed changes to the AB130 Independent Study Policy.

MOTION: Jason Haas moved to adopt the revised OCS AB130 Independent Study Policy, as amended to address non-Covid medical concerns. Dan Wierzba seconded the motion. Laura Stoland, Sue Ingles, Ed Eadon, Tammy Stanton, November McIlhargey, Dan Wierzba, and Jason Haas voted in favor. Motion passed. (Board Resolution: BR-2022-2)

The Board moved to closed session at 8:19.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

Reconvene to Open Session

The Board reconvened to open session at 9:27pm. There were no actions taken by the Board in closed session to report.

The meeting was adjourned at 9:27pm.