

Minutes-Approved
Ocean Charter School Special Board Meeting
March 30, 2023

Board Members Present: Sue Ingles, Mark Galanty, Laura Stoland, Dominique DjeDje, and Jennifer Jacobus

Absent: Dan Wierzba, Ed Eadon, and Tammy Stanton

A quorum was present.

Also present: OCS Executive Director, Kristy Mack Fett.

Meeting called to order at 5:05pm.

Open Forum

Opportunity for members of the public to speak on items relevant to OCS. There were no speakers for Open Forum.

Finance

Review and possible approval of Clifton Larson Allen (CLA) audit agreement
The board discussed the previous years' experience with CLA's audit services. The fee for the coming year will increase by \$4,000 over the previous year's fee of \$16,170. The services provided will remain the same, however the Audit Guide has been expanding. Tammy, Stephanie, and Kristy recommended approval.

MOTION: Mark Galanty moved to approve the audit agreement with Clifton Larson Allen for FY23-24. Laura Stoland seconded. All were in favor.

The meeting was adjourned at 5:18pm.

Sue Ingles
Secretary, OCS Board of Trustees