

Minutes-Approved
Ocean Charter School Special Board Meeting
March 7, 2023

Board Members Present: Laura Stoland, Dominique DjeDje, Jennifer Jacobus (late), Mark Galanty, Tammy Stanton, Ed Eadon, Sue Ingles (late)

Board Members Absent: Dan Wierzba

A quorum was present.

Community members Present: Kristy Mack Fett, Stephanie Edwards, Debbie Tripp

Meeting called to order at 10:00am

Jennifer and Sue arrived at 10:05 am

Ed read the opening verse

Waldorf Moment: Laura - mentioned a reminder of the beauty and success of OCS and how lucky and privileged we are to stand on the shoulders of our admin and founders.

Open Forum

Damara Smiles (grandparent) - Happy that the meetings are on campus again

10:03 am - Laura moved into closed session.

Closed Session

1. Public Employee: Release/Resignation
2. Public Employment: Title: Co-Executive Director

Return to Open Session 11:58
There was nothing to report out.

Dominique left the meeting at 11:58

The meeting adjourned at 12:02.

Sue Ingles
Secretary, OCS Board of Trustee