Minutes-Unapproved

Ocean Charter School Board Meeting

January 9, 2024

Board Members Present via Zoom: Laura Stoland, Ed Eadon, Maya Rao, Tammy Stanton, Sue Ingles, Josh Stokes

A quorum was present

Also present: OCS Executive Director Kristy Mack Fett, and OCS Assistant Director Megan Helms

The meeting was called to order at 6:04 pm

**Open Forum**

No comments

The board reviewed the Compliance Monitoring and approved the Certification of Board Compliance Checklist

**MOTION: Josh Stokes moved to approve the financial report and check register. Maya Rao seconded.** All present were in favor and the motion passed.

| Name | Yes | No | Abstain | Absent | Name | Yes | No | Abstain | Absent |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Laura Stoland | x |  |  |  | Joshua Stokes | x |  |  |  |
| Ed Eadon | x |  |  |  | Jennie Karrer |  |  |  | x |
| Tammy Stanton | x |  |  |  | Maya Rao | x |  |  |  |
| Sue Ingles | x |  |  |  |  |  |  |  |  |

The meeting was adjourned at 6:18 pm

**The next regular board meeting is scheduled for February 6, 2025.**