

## **Governance Committee Meeting Minutes 11-21-24 – APPROVED**

Ocean Charter School Governance Committee Meeting

November 21, 2024

Ocean Charter School Campus – Rose Room #133

Called to order by Joshua Stokes, Governance Committee Chair and convened at 5:42 p.m.

Members Present: Joshua Stokes, Kristy Mack-Fett, Megan Helms, and Sue Ingles

### **Open Forum**

- No one presented in Open Forum.

### **Regular Session**

- Prior minutes
  - Megan moved to approve, Kristy seconded. Sue and Josh moved to approve.
  - Unanimous vote to approve the minutes.
- Review and approval of the CSSP
  - Kristy presented this issue, noting that the Board has already approved the CSSP.
  - In the October Board meeting, Ed had comments on the draft and they were incorporated.
  - No additional approval was necessary.
- Review and approval of the Local School Wellness Policy
  - No recommended updates.
  - School Wellness Committee has been meeting and discussing the wellness issues covered in the policy.
  - No additional approval was necessary.
- Discussion and potential approval of the Student Recess Policy
  - The Committee reviewed the newly mandated Student Recess Policy.
  - Josh moved to send this to the full Board for review as amended.
  - Sue seconded. Megan and Kristy voted to approve.
  - The Student Recess Policy was approved to send to the full Board for consideration.
- Discussion and possible approval of Public Records Act Policy
  - The Committee reviewed the mandated Public Records Act Policy.
  - Josh moved to send to the full Board for review as amended.
  - Kristy seconded. Megan and Sue voted to approve the Policy and send to the Board for review.

Meeting adjourned at 6:15.