

Board Minutes-Approved

Ocean Charter School Board Meeting

April 3, 2025

Board Members Present: Sue Ingles, Ed Eadon, Laura Stoland, Jennie Karrer, Josh Stokes

Absent: Maya Rao, Tammy Stanton

A quorum was present.

Also present: OCS Executive Director Kristy Mack Fett, OCS Business Manager, Maryangee Cano, Ayanthy Peiris from ExED, Tim Garlick - parent and advocate of going green and members of the Ocean Charter School Community.

Open Forum

Opportunity for members of the public to speak on items relevant to OCS. None

Finance

The Board will review and possibly approve the February 2025 financial report and check register. Ayanthy provided the financial report and check register.

MOTION: Jennie Karrer moved to approve the February 2025 Financial Report and Check Register. Josh Stokes 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 Board will review draft 2025-26 budget assumptions. Discussion of whether the fundraising estimates are reflected in fundraising to date this year and rational assumptions going forward.

Governance

Discussion, review, and potential approval of Gathering and Handling Student and Family Policy.

MOTION: Josh Stokes moved to approve the Gathering and Handling Student and Family Policy. Ed Eadon 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								

Discussion, review, and potential approval of Sharing Student and Family Information Policy.

MOTION: Ed Eadon moved to approve the Sharing Student and Family Information Policy. Laura Stoland 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								

Discussion, review, and potential approval of Visitation Guidelines Policy. This was tabled to the next meeting. Ed asked if this is a guideline or a policy.

Discussion, review, and potential approval of Responding to Requests for Access to School Grounds for Immigration Enforcement Purposes Policy.

Director's Report

The Board will hear a report from administrators about the lottery, class community building, CAASPP preparation, and Waldorf training.

Solar Panels and Chargers

The board will hear an update on possible solar panel project for OCS.

The board will review and possibly approve development of DSA plans for solar panels. Waiting on legal to advise the school on RFP and bid requirements.

The board will discuss and possibly approve an electric car charging station project at OCS. Vendor has increased the use surcharge significantly.

Ed Eadon left at 7:03 pm

Diversity Equity Inclusion and Belonging Committee

The board will hear an update on the DEIB committee

The board will review and possibly approve a new member to the committee.

MOTION: Josh Stokes moved to appoint Laura Stoland as a member of the DEIB committee. Sue Ingles 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								

Approval of Minutes

Review and possibly approve Board meeting minutes from March 6, 2025.

MOTION: Jennie Karrer moved to approve the minutes. Sue Ingles 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								

Discussion of Waldorf Teacher Training

Convene to Closed Session

Reconvene to open session, no actions to report from closed.

Adjourns at 7:15 p.m.