

Board Minutes - Approved
 Ocean Charter School Board Meeting
 June 2, 2025

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

A quorum was present

Also present: OCS Executive Director Kristy Mack Fett and Ayanthy Peiris from ExED.

The meeting was called to order at 6:04 pm

Open Forum

Emma Nielsen spoke to the board about unsafe sun exposure. She represented a group of parents who are advocating for a permanent shade structure in the main yard. Parent stakeholders met with Ms. Kristy on May 30.

Governance Committee

The board reviewed the Volunteer and Visitor Guidelines Section I.8 is edited to say "above" instead of "posted, and Step 4 of the "Steps to Volunteer" section on page 4 should be edited to say "Signed Student Transportation Policy".

MOTION: Josh Stokes moved to approve the Volunteer and Visitor Guidelines. 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					

The board reviewed the amended Anti-Bullying Policy.

MOTION: Josh Stokes moved to approve the amended Anti-Bullying Policy. Jennie Karrer 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					

Tammy Stanton arrived at 6:09 pm

The board discussed the Instructional Continuity Plan.

Maya Rao arrived 6:11 pm

MOTION: Tammy Stanton moved to approve the Instructional Continuity Plan with language to obtain approval for the form J13 waiver to be included in the OCS Comprehensive School Safety Plan effective immediately. 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					

Sue Ingles arrived at 6:32 pm

Board Composition and Officers

The board reviewed the board officers for the 2025-26 school year.

MOTION: Tammy Stanton moved to approve Maya Rao as Secretary of the Board. 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								

MOTION: Maya Rao moved to approve Tammy Stanton as Treasurer. 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								

MOTION: Tammy Stanton moved to approve Josh Stokes as Vice-Treasurer. 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								

MOTION: Tammy Stanton moved to approve Laura Stoland Board Chair. Jennie 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 reviewed board member term renewals.

MOTION: Ed Eadon moved to approve Sue Ingles to serve a new 3-year term. Jennie Karrer 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 discussed new board member recruitment and candidates. Governance will consult the conflict-of-interest policy to make sure all candidates for potential board members are clear about the guidelines. If the board brings on 2 parents, then one could be a parent and one non-parent. There are a couple of excellent candidates, and the board will reflect on the best course of action moving forward.

Finance

Ayanthy presented the finances for the month of April. As of Month 9, Ocean's enrollment was 559, attendance rate was 94.6% and the Average ADA was 528.29. Ocean's P2 enrollment was 559 (1 student higher than budget) while the Average ADA was 527.52, 3 ADA above budget. Ocean's projected operating net income is \$414K. Total revenues are higher than budget by \$51K due to increased LCFF revenue resulting from increased attendance and Other local revenue resulting from increased aftercare & enrichment revenue. Total expenses are higher than budget by \$54K mostly due to the increased Special Ed Fair Share expenses resulting from increased district encroachment fees. Forecast includes \$174K of restricted one-time funds. An additional \$99K remains available to spend through FY27/28.

Ocean's projected EBITDA is \$605K with a debt service coverage ratio of 1.30. Ocean's cash balance at the end of April was \$2.9M with \$317K as restricted site project cash. Projected operating cash balance at year-end is \$2.5M which represents a 33% cash reserve.

MOTION: Josh Stokes moved to approve the April 2025 Financial Report and Check Register. Jennie Karrer 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								

Fundraising update

Gratitude to Jennie Karrer for her hard work and organization. 6 classes have reached 100% and another 3 classes are at 90%.

State budget update

Ayanthy outlined the key takeaways for the changes to the State Budget. If AD84 passes, it would have a huge impact on the Ocean Charter School Budget.

The Board reviewed the 2025-26 draft budget. Ayanthy presented the key points and

adjustments from the 2024-2025 budget.

Parent Collective Report

The board heard a recap of the Parent Collective Report from Jennie Karrer. Volunteer burnout is very real, and they would like to have captains in position before the school year. They would like to have a volunteer log to encourage parents to contribute to the 40 hours. It’s important to get families involved as soon as they join TK/K.

There was an idea to send out an email at the beginning of the year welcoming parents into the community and stressing that every parent is part of the collective. It’s important to get families involved as soon as they join TK/K.

The board discussed ways to get more parents involved on one hand, and triaging the most important events and prioritizing them on the other. There was an idea to send out an email at the beginning of the year welcoming parents into the community and stressing that every parent is part of the collective. It’s important to get families involved as soon as they join TK/K.

Dyslexia Screener Providers

The board reviewed the 4 Dyslexia Screener providers and felt that the Multitudes Screener was the best option.

MOTION: Tammy Stanton moved to approve the Multitudes Dyslexia Screener, 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								

Review Of Minutes

The minutes from the April 3, 2025 Board of Trustees were reviewed.

MOTION: Josh Stokes moved to approve the April 3, 2025 Minutes, 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			

Name	Yes	No	Abstain	Absent	Name	Yes	No	Abstain	Absent
Ed Eadon	x				Jennie Karrer	x			
Tammy Stanton	x				Maya Rao	x			
Sue Ingles	x								

The minutes from the May 1, 2025 Board of Trustees were reviewed.

MOTION: Ed Eadon moved to approve the May 1, 2025 Minutes, 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								

Local Control and Accountability Plan (LCAP) DRAFT

The board heard a presentation of 2024-25 Local Indicators from the Director and held a Public Hearing of the 2024-25 Local Control and Accountability Plan Update (LCAP)

Diversity, Equity, Inclusion and Belonging Committee Update

The board heard an update about the planning and execution of the monthly celebrations. The Order of the Disorder, along with parent volunteers and the Leadership club conducted a successful panel discussion.

Solar Projects Task Force Update

The Board heard an update from the Solar Projects Task Force Facilities division confirmed receipt of the proposal

Board and Committee Meeting Calendars

The board reviewed the Finance and Governance committee meeting schedules for 2025-26

MOTION: Josh Stokes moved to approve the Finance and Governance committee meeting schedules, 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			

Name	Yes	No	Abstain	Absent	Name	Yes	No	Abstain	Absent
Ed Eadon	x				Jennie Karrer	x			
Tammy Stanton	x				Maya Rao	x			
Sue Ingles	x								

The board reviewed the Board of Trustees meeting calendar for 2025-26

MOTION: Jennie Karrer moved to approve the Board of Trustees Meeting Calendar, 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								

Director’s Report

The Board heard a report from administration about CAASPP testing, end of school year events, New Parent Orientations, OCS Summer Camp and the OCS Summer Institute.

Convene to Closed Session

Closed Session began at 8:12pm

Reconvene to Open Session

Open Session reconvened at 9:04. There was nothing to report.

Adjournment

The meeting was adjourned at 9:04

The next regular board meeting is scheduled for June 26, 2025.