

**Board Minutes-Approved  
 Ocean Charter School Board Meeting  
 October 9, 2025**

Board Members Present: Sue Ingles, Maya Rao, Laura Stoland, Glenda Silva, Tammy Stanton, and Jennie Karrer

Also present via zoom: Ed Eadon (due to a contagious illness) and Ayanthy Peiris from ExED (due to childcare needs).

A quorum was present.

Maryangee Cano and parent Rachel Sullivan also attended the meeting.

The meeting was called to order at 6:03 pm

Maya Rao arrived at 6:04 pm

**Open Forum**

No community members spoke during open forum

**Finance**

The Board reviewed the August 2025 financial report and check register as described by Ayanthy.

Month 1 enrollment was 552, ADA rate was 97.3% and Avg ADA was 534.78. Forecast enrollment is 558, ADA rate at 94.9% and Average ADA at 528.29, 0.98 ADA higher than budget which resulted in a \$9K increase in LCFF revenue. Forecast includes \$103K of restricted one-time funds. An additional \$51K remains available to spend through FY27/28. Projected operating net income is \$454K, \$26K above budget. Total revenues higher than budget by \$41K due to the addition of Prop 28 funds and UPK revenue. Total expenses below budget by \$4K due to savings in certificated salaries and benefits. EBITDA is 639K reflecting a Debt Service Coverage Ratio of 1.38 Cash at the end of August was \$3.4M (operating \$2.9M and restricted Site cash was 317K). The year-end projected operating cash balance is \$2.88M which represents a cash reserve of 38%.

**MOTION: Glenda Silva moved to approve the August 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				Glenda Silva	x			

**Director’s Report**

The Board reviewed a report from administration about OCS hosting Waldorf professional development (WECAN Conference, the Alliance Conference, and the OCS Summer Institute 2026), hiring, CalSAAS, and social-emotional learning.

It was pointed out by Rachel that these would be a great opportunity for partnership with local colleges (UCLA, LMU etc)

**Charter Renewal 2025-26**

- a. Board member documents - Maya has collected documents from all the Board members and will review and let Kristy know when everything is finalized.
- b. Charter Petition draft of Elements 4 - 15 (without Element 7)

**Approval of Minutes (attachment)**

The Board reviewed minutes for the August 7, 2025, and September 4, 2025 Board of Trustee meetings.

**MOTION: Laura Stoland moved to approve the August 7, 2025 Board meeting 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				Glenda Silva	x			

**MOTION: Glenda Silva moved to approve the September 4, 2025 Board meeting minutes. Tammy Stanton 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				Glenda Silva	x			

**Strategic Plan, Mission and Vision**

The board reviewed the 2025 Draft Strategic Plan. Members discussed the Vision and Mission, and A Short History section, suggesting changes for clarity and readability.

**Diversity, Equity, Inclusion and Belonging Committee**

The board heard an update on the activities of the DEIB Committee from Maya Rao

**Brown Act Training**

The board participated in annual mandated Brown Act Training

**Convened to Closed Session at 8:23pm**

**Reconvene to Open Session at 8:43pm**

**Adjournment at 8:43pm**

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