

Board Minutes-Approved  
Ocean Charter School Board Meeting  
Sept 4, 2025

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

Also present: Kristy Mack Fett and Andrea via zoom

The meeting was called to order at 6:03 pm

A quorum was present

**Open Forum**

Mona, mother of 8th grader Sufi came to relate her experience with Sufi being dress coded and pointed out how it impacted him.

**Convene to Closed Session at 6:15 PM**

**Reconvene to Open Session at 7:40 PM**

In closed session, the Board received information from Dickerson Insurance Services that our JPA, Charter Life, is no longer providing services and has not been responsive. In accordance with the Brown Act, we need to add an agenda item on an emergency basis because a need arose and action is required.

**MOTION: Josh Stokes moved to add an agenda item to approve authorization of potential withdrawal from Charter Life. 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				Glenda Silva	x			

The Board reviewed the authorization for withdrawal.

**MOTION: Tammy Stanton moved to approve the authorization of potential withdrawal from Charterlife Trust Benefit for employee benefits insurance. 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				Glenda Silva	x			

**Finance**

The Board reviewed the June 2025 financial report and check register.

Ocean ended the year with enrollment at 559, ADA rate of 94.8% and Average ADA at 529.48. Ocean's P2 enrollment was 559 (1 student higher than budget) while the Average ADA was 527.52, 3 ADA above budget. Ocean achieved an Operating net income is \$758K, \$344K above budget. Total revenues are higher than budget by \$793K 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 \$454K mostly due to the increased Special Ed Fair Share expenses resulting from increased district encroachment fees. Forecast includes \$244K of restricted one-time funds. An additional \$139K remains available to spend through FY27/28. Ocean's EBITDA is \$951K with a debt service coverage ratio of 2.04 Ocean's cash balance at the end of June was \$2.8M with \$317K as restricted site project cash. Cash represents a 33% cash reserve.

**MOTION: Maya Rao moved to approve the June 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				Glenda Silva	x			

The 2024-25 Unaudited Actuals Report - SACS Form 62 will be approved next month

Fundraising Update will happen next meeting

**Director's Report**

The Board heard a report from the Executive Director about start of year happenings, student performance, hiring, and mentoring. The upcoming Latin American Heritage Month celebration is on September 17, 2025.

## Student Performance

Review of 2024-25 SBAC results

## Approval of Minutes

The Board reviewed the Board meeting minutes from August 7, 2025.

**MOTION: Glenda Silva moved to approve the Board meeting minutes from August 7, 2025.**

**Josh Stokes seconded.** All who were 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			

The Board reviewed the minutes from the June 26, 2025 board meeting.

**MOTION: Tammy Stanton moved to approve the minutes from the June 26, 2025 board meeting. Josh Stokes seconded.** All who were 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	

## Governance

The board reviewed the *Charter Renewal Element 4: Governance* and suggested minor edits to the language and formatting of the document.

The Board reviewed the Charter Renewal Element 10: Suspension and Expulsion.

Brown Act Training will take place next meeting

## Adjournment

The meeting was adjourned at 8:43 PM

The next regular board meeting is scheduled for October 9, 2025.