

Governance Committee Meeting Minutes 8-21-25 – APPROVED

Ocean Charter School Governance Committee Meeting

August 21, 2025

Ocean Charter School Campus – Rose Room #133

Called to order by Joshua Stokes, Governance Committee Chair and convened at 5:37 p.m.

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

Open Forum

- None.

Regular Session

- Review and possible approval of May 15, 2025 Governance Committee Meeting minutes.
 - Josh moved, Megan seconded. Kristy abstained.
- Review and possible approval of Charter Renewal Element 4: Governance
 - The Committee discussed and edited this section of the Charter Renewal Petition.
 - Kristy moved to send to the board for review and approval.
 - Megan seconded. Josh in favor.
- Review and possible approval of Charter Renewal Element 10: Suspension and Expulsion
 - Josh moves to send to board for review and approval as amended and after input from legal.
 - Kristy seconds. Megan votes in favor.
- Discussion of Brown Act Training
 - Recommend training in September.
- Review of Conflict of Interest Policy.
 - Postponed until next meeting with other 990 policy review.

Meeting adjourned 6:37 p.m.