Board Minutes Revised - Approved
Ocean Charter School Board Meeting
June 26, 2025

Board Members Present: Josh Stokes, Maya Rao, Tammy Stanton, and Sue Ingles

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

The meeting was called to order at 6:13 pm

A quorum was present

Open Forum
Sabine Perlman presented on behalf of several parents who are concerned about UV exposure for students. They are requesting:

- That a sun structure be established around the Egg
- Normalize wearing of sun protection (hats, sunscreen)
- SPF rated OCS branded clothing available in the OCS Store
- Monitoring UV index throughout the day

Josh and Kristy requested that this group of parents do some of the legwork to find ballpark estimates (for the shade structure as well as SPF rated Oceanwear) and potential vendors.

Ms. Claire will share a floorplan of the outdoor area.

Local Control and Accountability Plan (LCAP)
The board reviewed the Local Control and Accountability Plan (LCAP).

MOTION: Tammy Stanton moved to approve the 2025-26 LCAP and Budget Overview for Parents with the 2024-25 Annual Review. 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								

Finance
Ayanthy presented the finances for the month of May. 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 $428K, $14K above budget. Total revenues are higher than budget by $83K 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 $72K mostly due to the increased Special Ed Fair Share expenses resulting from increased district encroachment fees. Forecast includes $173K of restricted one-time funds. An additional $100K remains available to spend through FY27/28. Ocean's projected EBITDA is $792K with a debt service coverage ratio of 1.33. Ocean's cash balance at the end of May was $2.8M with $317K as restricted site project cash. Projected operating cash balance at year-end is $2.5M which represents a 33% cash reserve.

The board reviewed the May 2025 financial report and check register.

MOTION: Maya Rao moved to approve the May 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								

Maryangee updated the board about a successful fundraising season. The goal for Annual Giving was 350K the pledge currently is at 369K, total collected to date was 361K. There were 21 classes - 6 classes at 100%, 6 classes at 90%, and 5 classes at 80%. Schoolwide we are at 87%. Gym rental has been a successful source of revenue. New spiritwear will be available by Ice Cream Social.

The board reviewed the Prop 28 Arts and Music in Schools (AMS) 2023-2024 Funding Annual Report Fiscal Year as of 06/30/25

MOTION: Tammy Stanton moved to approve the 2025-2026 Prop 28 Arts and Music in Schools (AMS) 2024-2025 Funding Annual Report Fiscal Year as of 06/30/25. 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								

The Prop 28 2025-2026 spending plan will need to be approved at a later meeting.

The board reviewed the Spring Consolidated Application for 2025-2026 Title Funding
MOTION: Maya Rao moved to approve the Spring Consolidated Application for 2025-2026 Title Funding. 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 reviewed the 2025-2026 Budget.
MOTION: Maya Rao moved to approve the 2025-2026 Budget. 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								

The board reviewed the 2025-2026 Education Protection Account (EPA) Spending Plan
MOTION: Tammy Stanton moved to approve the 2025-2026 Education Protection Account (EPA) Spending Plan. 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								

Annual Review of OCS Vendor Contracts
The board reviewed the 2025-2026 contract with ExED CALPADS Compliance Services Contract.

MOTION: Josh Stokes moved to approve the 2025-2026 contract with ExED CALPADS Compliance Services. 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								

The board reviewed the 2025-2026 contract with CharterSafe Insurance Policies
MOTION: Tammy Stanton moved to approve the 2025-2026 contract with CharterSafe Insurance Policies. 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 reviewed the 2025-2026 contract with Fresh Start Food Vendors.

MOTION: Tammy Stanton moved to approve the 2025-2026 contract with Fresh Start Food Vendor. 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								

The board reviewed the 2025-26 contract for AMR Janitorial Services
MOTION: Sue Ingles moved to approve the 2025-26 contract for AMR Janitorial Services. 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								

The board reviewed the 2025-26 contract for the Orchestra Place
MOTION: Tammy Stanton moved to approve the 2025-26 contract for the Orchestra Place. 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 reviewed the 2025-26 contract for Concorde Education for enrichment classes
MOTION: Maya Rao moved to approve the 2025-26 contract for Concorde Education for enrichment classes. 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 reviewed the 2025-26 contract for ARC IT services
MOTION: Tammy Stanton moved to approve the 2025-26 contract for ARC IT services. 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								

The board reviewed the 2025-26 contract for River Moves Mountains mentoring
MOTION: Josh Stokes moved to approve the 2025-26 contract for River Moves Mountains mentoring. 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								

Governance
The board reviewed the Parent Student Handbook 2025-2026 Draft
MOTION: Josh Stokes moved to approve the Parent Student Handbook 2025-2026. 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								

The board reviewed the Employee Handbook 2025-2026 Draft
MOTION: Tammy Stanton moved to approve the Employee Handbook 2025-2026. 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 reviewed the Comprehensive School Safety Plan including the updated Instructional Continuity Plan

MOTION: Tammy Stanton moved to approve the Comprehensive School Safety Plan including the updated Instructional Continuity Plan. 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								

Director's Report
The 2024-25 Annual Oversight Report from LAUSD was reviewed and discussed. The following strong scores were noted with commitment to continuing to achieve at even higher levels in Student Performance and Organization in the coming years.

Year	Governance	Student Perf.	Organization	Fiscal

24-25	4	3	3	4

The board heard a summary of the Director's Report by Kristy Mack Fett. It was noted that behavioral and special needs are increasing. The admin is implementing "Cool Tools" geared towards younger grades in order to mitigate this trend.

The goal is to have LAUSD hear our Charter Renewal Petition by November, which means it would have to be on the calendar by August.

Hiring is complete for next year.

Approval of Minutes
The board reviewed the Board meeting minutes from June 2, 2025
MOTION: Tammy Stanton moved to approve the Board meeting minutes from June 2, 2025. 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								

Convene to Closed Session at 8:32 PM

Reconvene to Open Session at 8:54 PM
Report out actions taken in closed session

Adjournment
The meeting was adjourned at 8:54 PM