

**Board Minutes-Approved
Ocean Charter School Board Meeting
December 4, 2025**

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

Board Members Absent: Glenda Silva and Josh Stokes

Also present: Kristy Mack Fett and Ayanthy Peiris from ExED on Zoom

A quorum was present.

The meeting was called to order at 6:04pm

Open Forum

There were no speakers for open forum.

Finance

The board reviewed the October 2025 financial report and check register. Month 4 enrollment was 556, ADA rate was 96.6% and Avg ADA was 534. The forecast enrollment is at 554, 4 students below budget. The forecasted ADA rate is 95.5% and the Average ADA at 528.72, 1.41 ADA above budget. The UPP (Unduplicated Pupil Percentage) is updated to 20.5% from 24.6% based on actuals which resulted in a \$48K LCFF revenue drop. Forecast includes \$103K of restricted one-time funds. An additional \$51K remains available to spend through FY27/28. Projected operating net income is \$446K, \$18K above budget. Total revenues higher than budget by \$68K due to the addition of Prop 28 funds, UPK, KIT, increased nutrition & Title revenue. Total expenses above budget by \$65K mostly due to increased projected nutrition program and operating expenses. EBITDA is 633K reflecting a Debt Service Coverage Ratio of 1.36. Cash at the end of October was \$3M (operating \$2.7M and restricted Site cash was 317K). The year-end projected operating cash balance is \$3.0M which represents a cash reserve of 39.2%.

MOTION: Tammy Stanton moved to approve the October 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
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The board reviewed the 2025-26 First Interim report.

MOTION: Ed Eadon moved to approve the 2025-26 First Interim report. 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				Glenda Silva				x

The board reviewed OCS' use of the line of credit with Hanmi Bank to finance the solar panel project if KTEP funding is not granted.

MOTION: Jennie Karrer moved to approve OCS' use of the line of credit with Hanmi Bank to finance the solar panel project if KTEP funding is not granted. 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

Update on School actions to address parent concerns about sun exposure

Sabine Perlman and Emma Nilsson have been talking to different companies. A vendor is coming tomorrow to walk the campus and give a quote on a shade structure. Messages have gone out encouraging students to wear hats and sunscreen and sun protective clothing. Time is made at the beginning of class to ensure students are properly attired.

Check in re: completion of board member Ethics Training

A reminder that every Board member must complete the ethics training before January 1, 2026. Currently, only 1 member has completed the training.

Director's Report

The Board heard a report from administration about charter renewal, the annual LAUSD Oversight Visit, teacher evaluations, and keeping parents informed about their child's progress.

Approval of Minutes

The board reviewed board meeting minutes from the November 2025 meeting.

MOTION: Ed Eadon moved to approve board meeting minutes as amended from the November 2025 meeting. 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

Winter Faire

The board discussed the need for all board members to staff the Life at OCS room at Winter Faire. The times are between 10:00am - 4:00pm.

Discussion and planning for a meeting to review the OCS Strategic Plan 2025 - 2030

The Board discussed the need for a dedicated time to discuss and write the new strategic plan. Members of the Board preferred to have an additional meeting early in 2026. The date of February 8, 2026 from 10:00 - 1:00 was proposed.

Governance Committee

The board reviewed amendments to the Ocean Charter Bylaws.

MOTION: Jennie Karrer moved to approve amendments to the Bylaws. 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
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Compliance Monitoring and Certification of Board Compliance

The board reviewed the 2025-26 Compliance Monitoring and Certification of Board Compliance.

MOTION: Ed Eadon moved to approve the 2025-26 Compliance Monitoring and Certification of Board Compliance. 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

Diversity, Equity, Inclusion and Belonging Committee

Diversity Benchmark Report 2025 - Student Demographics and Outreach. The Board reviewed the demographic information in the form of a graph. The Outreach Log was also reviewed.

Convened to Closed Session at 7:40 pm

Reconvene to Open Session at 7:43 pm

There was nothing to report out from the closed session.

Adjournment at 7:43 pm

The next regular board meeting is scheduled for January 8, 2025.