

Governance Committee Meeting Minutes 12-2-25 – approved

Ocean Charter School Governance Committee Meeting

December 2, 2025

Ocean Charter School Campus – Rose Room #133

Called to order by Joshua Stokes, Governance Committee Chair and convened at 5:36 p.m.

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

Open Forum

- None.

Regular Session

- Review and possible approval of the October meeting minutes.
 - Kristy moves. Glenda seconds. Megan and Josh in favor.
- Review and possible approval of updated by-laws.
 - Committee reviewed and edited.
 - Megan moved to send to the Board as edited.
 - Glenda seconded. Kristy and Josh in favor.
- Discussion and possible recommendation of amendment to Investment Policy.
 - The committee discussed proposed edits for additional accountability, and recommended that the policy include language saying “Prior to executing any trades, other than the liquidation of donations of stock or other financial instruments to OCS, the Executive Director or Assistant Director shall consult with a Trustee that is designated by the Board, who is reliable and competent in the subject matter.”
 - Glenda moves to send to the board. Kristy seconded. Megan and Josh approve.
- Discussion and possible recommendation of a nut free school.
 - The committee discussed and agreed that the current policies are sufficient and appropriate.

Meeting adjourned 6:50 p.m.