

Governance Committee Meeting Minutes 1-22-26

Ocean Charter School Governance Committee Meeting

January 22, 2026

Ocean Charter School Campus – Rose Room #133

Called to order by Joshua Stokes, Governance Committee Chair and convened at 5:40 p.m.

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

Open Forum

- None.

Regular Session

- Review and possible approval of the December meeting minutes.
 - Glenda moves. Megan seconds. Unanimous.
- Discussion and review of Charter Renewal Petition.
 - Nothing for this meeting.
- Discussion of enrollment.
 - The committee discussed the status of applications and enrollment.
 - Administration confirmed that OCS is doing what we need now to ensure full enrollment for the next school year.
- Discussion Student Demographic and Performance Data.
 - The Board reviewed this information in the January Board Meeting.
 - The Committee discussed how the students were performing in the various areas.
- Discussion of Form 700 filings
 - The Committee discussed the fact that the Form 700 is due in April and that the Board members need to be reminded to complete it on time.

Meeting adjourned 5:57 p.m.