

**Board Minutes-Approved
 Ocean Charter School Special Board Meeting
 January 20, 2026**

The meeting was called to order at 6:00pm

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

Also present: Kristy Mack Fett

A quorum was present.

Glenda Silva arrived at 6:14pm

The board discussed Ocean Charter's enrollment lottery preference categories.

Motion: Josh Stokes moved that the Board authorizes the Executive Director to present additional revisions, as discussed to the Charter Petition Draft. 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 meeting was adjourned at 7:22 pm