

**Board Minutes-Approved
 Ocean Charter School Special Board Meeting
 January 8,2026, 8:00pm**

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

Also present: Kristy Mack Fett and Ayanthy Peiris from ExED

A quorum was present.

Call to Order 8:00pm

Open Forum

There were no speakers for open forum.

School Accountability Report Card

The Board reviewed the 2024-25 School Accountability Report Card. Updates included 24-25 Dashboard data including CAASPP test scores in ELA, Math and Science; teacher credentialing information; parent engagement; chronic absenteeism; and school climate.

MOTION: Maya Rao moved to approve the 2024-25 School Accountability Report Card. **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				Glenda Silva	x			

Adjournment

The meeting was adjourned at 8:02pm

The next regular board meeting is scheduled for February 5, 2026.