Governance Committee Meeting Minutes 5-21-26

Ocean Charter School Governance Committee Meeting
May 21, 2026
Ocean Charter School Campus – Rose Room #133

Called to order by Joshua Stokes, Governance Committee Chair and convened at 6:38 p.m.

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

Open Forum

- Members of the community spoke about the proposed dress code and Kristy read a statement from another parent about the proposed dress code.

Regular Session

- Review and possible approval of the March 19, 2026 meeting minutes.
    - Kristy moved. Sue seconded. Megan and Josh approved. Glenda abstained.
- Review and possible approval of the April 23, 2026 meeting minutes.
    - Kristy moved. Glenda seconded. Megan, Josh, and Sue approved.
- Review and possible approval of the Governance Committee calendar.
    - Glenda moved. Megan seconded. Kristy, Sue, and Josh approved.
- Review and possible approval of the visitor guidelines.
    - Glenda moved. Sue seconded. Megan, Kristy, and Josh approved.
- Review and possible approval of the dress code.
    - The committee revised the draft dress code based on community input.
- Review and recommend for board approval of the 2026-2027 parent-student handbook.
    - The committee reviewed updated language related to:
        - Update the dress code section.
        - Update the suspension and expulsion policies to reflect the Charter Petition
        - Update the volunteer and field trip guidelines to reflect mandatory reporter training requirements.
        - Update the tiered behavior intervention section to reflect the Charter Petition.
        - Added the universal reading screener notification.
    - Megan moved. Glenda seconded. Kristy, Josh, and Sue approved to send to the Board for final approval subject to additional edits to the dress code section.

- Review and possibly recommend to the Board for approval of the 2026-2027 Employee Handbook.
    - There are no changes to the handbook to date.
    - Glenda moved to approve. Kristy seconded. Josh, Sue, and Megan approved.
- Review and recommend to the Board for approval of the Comprehensive School Safety Plan.
    - The plan was passed in March.
    - The Committee agreed to review the Comprehensive School Safety Plan every January to ensure timely approval.
- Review and possibly recommend for approval amended Articles of Incorporation.
    - Kristy indicated that the school is seeking legal advice about what needs to be updated.
    - Discussion is postponed to the next meeting.

Meeting adjourned at 8:39 p.m.