**Board Minutes-Unapproved**
**Ocean Charter School Board Meeting**
**June 25, 2026**

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

Also present: Kristy Mack Fett, Ayanthy Peiris.

A quorum was present.

1. **The meeting was called to order at 6:00 pm**

2. **Open Forum**

3. **Local Control and Accountability Plan (LCAP)**
   a. The Board reviewed the OCS' 2026-2027 LCAP and Budget Overview for Parents 2026-27.

**MOTION: Tammy Stanton moved to approve the OCS' 2026-2027 LCAP and Budget Overview for Parents 2026-27. Glenda Silva Pantoja 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 | | | |

4. **Finance**
   a. The Board reviewed the May 2026 financial report and check register.

**MOTION: Glenda Silva Pantoja moved to approve the May 2026 financial report and check register. 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 | | | |

b. The Board reviewed the Prop 28 Arts and Music in Schools (AMS) 2025-26 Annual Report and 2026-27 Spending Plan

**MOTION: Laura Stoland moved to approve the Prop 28 Arts and Music in Schools (AMS) 2025-26 Annual Report and 2026-27 Spending Plan. 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 | | | | | Glenda Silva | x | | | |

c. The Board reviewed the 2026-2027 Budget

**MOTION: Tammy Stanton moved to approve the 2026-2027 Budget. Glenda Silva Pantoja 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 | | | |

d. The board reviewed the 2026-2027 Education Protection Account (EPA) Spending Plan

**MOTION: Ed Eadon moved to approve the 2026-2027 Education Protection Account (EPA) Spending Plan. Glenda Silva Pantoja 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 | | | |

e. The Board heard an update about fundraising at OCS

5. **Annual Review of OCS Vendor Contracts**
   The Board reviewed vendor contracts over $25,000:
   a. IT Services: Digital Archiving Systems (DAS)/Arc Designs
   b. Custodial services: Lopez Janitorial
   c. National School Meal Program Consultant: Nourish Partners
   d. Strings Instruction: The Orchestra Place

**MOTION: Tammy Stanton moved to approve vendor contracts over $25,000. Ed Eadon 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 | | | |

6. **Governance Committee Report**
   a. The Board reviewed the Parent Student Handbook 2026-2027.

**MOTION: Glenda Silva Pantoja moved to approve the Parent Student Handbook 2026-2027. Sue Ingles 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 | | | |

b. The Board reviewed the Employee Handbook 2026-27.

**MOTION: Laura Stoland moved to approve the Employee Handbook 2026-27. Ed Eadon 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 | | | |

c. The Board reviewed the Certificate of Amendment of the Articles of Incorporation.

**MOTION: Laura Stoland moved to approve the Certificate of Amendment of the Articles of Incorporation. Glenda Silva Pantoja 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 | | | |

d. The Board reviewed the revisions to the OCS Articles of Incorporation.

**MOTION: Laura Stoland moved to approve the revisions to the OCS Articles of Incorporation. Glenda Silva Pantoja 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 | | | |

e. The Board review the amended Bylaws (Article XII, Section E)

**MOTION: Laura Stoland moved to approve** the amended Bylaws (Article XII, Section E)**. Glenda Silva Pantoja 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 | | | |

f. The Board authorized Laura Stoland, Board Chair, to execute and submit CalSTRS Form 0765.

**MOTION: Ed Eadon moved to authorize Laura Stoland to execute the CalSTRS Form 0765. 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 | | | |

g. The Board reviewed the revised Comprehensive Safe School Plan that includes Extreme Weather Plan and Instructional Continuity Plan.

**MOTION: Glenda Silva Pantoja moved to approve the revised Comprehensive Safe School Plan that includes Extreme Weather Plan and Instructional Continuity Plan. Ed Eadon 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 | | | |

7. **Director's Report**
   The Board heard a summary of the Director's Report from the Executive Director including an overview of the CAASPP 2026 results for ELA, Math, and Science; the School Climate Survey analysis; Hiring update; Summer Professional Development; and the OCS Summer Institute.

8. **Board Composition, Calendars and Committees**
   a. The Board reviewed the Board meeting and Board Committee (Finance, Governance, DEIB) meeting calendars for 2026-27.

**MOTION: Laura Stoland moved to approve the Board meeting and Board Committee (Finance, Governance, DEIB) meeting calendars for 2026-27. 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 | | | |

   b. The Board discussed board composition and size.

   c. The Board reviewed and voted on new board members: Annie Ambach, Sara Bates, Jennie Karrer, Jennifer Jacobus

**MOTION: Laura Stoland moved to approve Jennie Karrer to the Board. Ed Eadon 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 | | | |

**MOTION: Laura Stoland moved to approve Annie Ambach to the Board. No Board**

**member seconded. The Board discussed inviting Annie Ambach to join a committee.** No action taken.

**MOTION: No Board member moved to approve Sara Bates to the Board. Rather, the Board discussed inviting Sara Bates to join a committee.** No action taken.

d. The Board confirmed committee and task force membership including:
   Governance: Glenda Silva, Sue Ingles, Josh Stokes
   Finance: Tammy Stanton, Jennifer Jacobus
   DEIB: Maya Rao, Laura Stoland
   Audit: Ed Eadon, Jennifer Jacobus
   Attendance: Ed Eadon, Glenda Silva
   Evaluation Ed Eadon, Laura Stoland, Jennie Karrer, Aishea Mas
   Executive Laura Stoland, Josh Stokes, Tammy Stanton, Maya Rao
   Wellness: Laura Stoland, Kristy Mack Fett
   Fundraising: Jennie Karrer, Aishea Mas, Laura Stoland, Kristy Mack Fett
   Solar Panels: Ed Eadon, Josh Stokes
   Sun Safety: This committee will be part of Wellness moving forward, not a stand-alone task force.

9. **Convened to Closed Session at 8:04pm.**

   **Reconvened to Open Session at 8:36pm.**

10. **The meeting was adjourned at 8:37pm.**

**The next regular board meeting is scheduled for August 6, 2026 at 6:00pm.**