

**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:

- IT Services: Digital Archiving Systems (DAS)/Arc Designs
- Custodial services: Lopez Janitorial
- National School Meal Program Consultant: Nourish Partners
- 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.