Board Minutes-Unapproved
Ocean Charter School Board Meeting
September 3, 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. **Finance (attachments)**
   a. The Board reviewed the June 2026 financial report and check register. Month 10 enrollment 550, ADA rate 95.7% and Average ADA 528.87. P2 enrollment was 552, ADA rate was 95.7% and Avg ADA was 529.39, 2.08 ADA higher than budget. Forecast includes $128K of restricted one-time funds. An additional $67K remains available to spend through FY27/28. Operating net income is $667K, $240K above budget. Total revenues higher than budget by $891K due to the addition of Prop 28 funds, Kitchen Infrastructure (KIT) revenue, site rental income, fundraising and aftercare and enrichment program revenue. Total expenses above budget by $667K mostly due to increased housekeeping and facility operations, utilities and contracted afterschool enrichment program costs. EBITDA is 854K reflecting a Debt Service Coverage Ratio of 1.83. Cash at the end of June was $2.6M (operating $2.2M and restricted site cash was 310K) represents a cash reserve of 27%.

MOTION: Josh moved to approve the June 2026 financial report and check register. Ed 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			

Aisha Maas	x				Jennifer Jacobus				x

b. The Board reviewed the 2025-26 Unaudited Actuals Report - SACS Form 62.

MOTION: Josh moved to approve the 2025-26 Unaudited Actuals Report - SACS Form 62. Ed 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			
Aisha Maas	x				Jennifer Jacobus				x

c. The Board took action to change Fundraising from a Board Task Force to an Admin committee. This is due to the ongoing nature of fundraising at Ocean Charter School.

MOTION: Laura moved to change Fundraising from a Board Task Force to an Admin committee. Sue 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			
Aisha Maas	x				Jennifer Jacobus				x

4. Fundraising Update

Laura praised the Board for their contributions to the AFG. All members of the Board contributed. Jennie introduced Aisha as the new fundraising coordinator and discussed the importance of All Family Giving.

Jennifer Jacobus arrived at 6:17pm

5. **Director's Report (attachment)**
   The Board heard a report from administration about supporting public Waldorf Education, first class meetings, and staff and teacher morale. Kristy described the Michaelmas celebration, talked about class meetings and addressed some of the issues facing teachers (such as cost of living) that can possibly affect their morale.

6. **Approval of Minutes (attachment)**
   The Board reviewed the Board meeting minutes from June 25, 2026.

MOTION: Ed moved to approve the Board meeting minutes from the June 25, 2025 board meeting. Glenda 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			
Aisha Maas			x		Jennifer Jacobus			x	

7. **Governance**

a. The Board review the 2026-27 Declaration of Need

b. Discussion of the respective roles of the Board and the Administration.
   Clarification of the role of the Board - our role is to support the administration but we do not get involved in the day-to-day running of the school. The other role is to evaluate the Executive Director. Policy that will include the procedure to evaluate the ED.

8. **Brown Act Training**
   Josh led the Board in a Brown Act training.
   One take-away is that we should be asking if there is any comment from the public before each vote.

9. **Diversity, Equity, Inclusion and Belonging**
   Review Equity Plan
   a. Can we have language about having different points of view, being OK with that and we can still be respectful. Would be good to have that language about communication in the equity plan

b. There is a difference between being disagreed with disagreeing and not being heard
c. Everyone has a voice, but how we express those voices can make an impact. You want to hear all the voices, not just the loudest.
d. We are not responsible for other people's feelings?
e. The respectful dialogue is living with the students and the students are the teachers.

10. The meeting was adjourned at 7:34pm

The next regular board meeting is scheduled for October 1, 2026.