Board Minutes - Approved
Ocean Charter School Board Special Meeting
June 4, 2026

Board Members Present: Laura Stoland, Sue Ingles, Jennie Karrer, Glenda Silvia Pantoja, Josh Stokes

Board Members Absent: Ed Eadon, Tammy Stanton, Maya Rao

Also present: Kristy Mack Fett

A quorum was present.

1. **The meeting was called to order at 3:15 pm**

2. **Open Forum**

3. **Finance (attachments)**
   a. The Board reviewed the contract to purchase faculty and staff devices from Apple.

MOTION: Laura moved to approve the purchase contract with Apple for $61,549.11 for 78 devices for faculty and staff devices. Jennie 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. **The meeting was adjourned at 3:20 pm**