Board Minutes-Approved
Ocean Charter School Board Meeting
March 5, 2026

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

Also present: Kristy Mack Fett and Ayanthy Peiris from ExED and members of the Ocean Charter School faculty

A quorum was present.

1. **The meeting was called to order at 6:04 pm**

2. **Open Forum**

3. **Finance**
   a. The Board reviewed the January 2026 financial report and check register. Month 6 enrollment was 556, ADA rate was 95.8% and Avg ADA was 529.59. The forecast enrollment at 554, 4 students below budget. The forecasted ADA rate is 95.5% and the Average ADA at 529.59, 0.96 ADA above budget. Forecast includes $107K of restricted one-time funds. An additional $51K remains available to spend through FY27/28. Projected operating net income is $534K, $106K above budget. Total revenues higher than budget by $98K due to the addition of Prop 28 funds, Universal TK, Kitchen Infrastructure (KIT) revenue and UPP(unduplicated pupil percentage) . Total expenses above budget by $7K mostly due to increased projected operating expenses. EBITDA is 721K reflecting a Debt Service Coverage Ratio of 1.55. Cash at the end of January was $3.3M (operating $2.9M and restricted Site cash was 317K). The year-end projected operating cash balance is $2.9M which represents a cash reserve of 38.7%.

MOTION: Josh Stokes moved to approve the January 2026 financial report and check register. Glenda Silva 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 FY25-26 2nd Interim report

MOTION: Ed Eadon moved to approve the FY25-26 2nd Interim report. Jennie Karrer 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 FY25-26 audit contract with Clifton Larson Allen LLP

MOTION: Maya Rao moved to approve the FY25-26 audit contract with Clifton Larson Allen LLP. Tammy Stanton seconded. 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 FY25-26 tax filing contract with Clifton Larson Allen LLP

MOTION: Glenda Silva moved to approve the FY25-26 tax filing contract with Clifton Larson Allen LLP. Ed Eadon seconded. 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 reviewed the contract for April through June 2026 for School Nutrition Plus as our National School Meal Program vendor

MOTION: Tammy Stanton moved to approve the contract for April through June 2026 for School Nutrition Plus as our National School Meal Program vendor. Glenda Silva 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. Kristy informed the Board that the quote from Apple for the Teacher Laptop contract became outdated when Apple released new products. This item will be addressed at the April 9, 2026 Board meeting.

g. The Board reviewed the initial draft of the 2026-27 budget.

4. Governance

a. Board members were reminded to fill out their form 700 Tax filings before the April 1, 2026 deadline.

b. The Board reviewed the draft 25-26 annual calendar

MOTION: Josh Stokes moved to approve the draft 25-26 annual calendar. Glenda Silva 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 following updated immigration-related policies:

- Safe Haven Declaration
- Collecting and Retaining Student Information
- Inquiries Regarding Immigration Status, Citizenship Status, and National Origin Information
- Inquiries About Social Security Numbers or Cards
- Policies and Procedures Regarding Information Sharing

- Annual Information Notice to Parents and Guardians
- Monitoring and Receiving Visitors onto Campus
- Responding to On-Campus Immigration Enforcement
- Parental Notification of Immigration Enforcement Actions
- Responding to the Detention or Deportation of a Student's Family Members
- Responding to Hate Crimes and Bullying

MOTION: Maya Rao moved to approve the updated immigration-related policies. Jennie Karrer 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 OCS' revised Comprehensive School Safety Plan to include the updated immigration-related policies

MOTION: Josh Stokes moved to approve OCS' revised Comprehensive School Safety Plan to include the updated immigration-related policies. 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			

e. The Board reviewed OCS' revised 2025-26 Parent/Student Handbook to include the updated immigration-relation policies

MOTION: Josh Stokes moved to approve OCS' revised 2025-26 Parent/Student Handbook to include the updated immigration-relation policies. Maya Rao 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 discussed working with a strategic planning facilitator for the Board's strategic plan retreat taking place April 18, 2018. Tammy will gather proposals from experienced facilitators and Kristy Mack Fett will verify the budget for this expense.

5. Director's Report

The Board heard a report from administration about:

a. LAUSD Annual Oversight Visit on February 6, 2026. This was a successful visit. The committee was very impressed with the teachers and students during the classroom visits.
b. Charter Renewal: new LAUSD vote date on March 10, 2026.
c. Reading Difficulties Screening Testing with Multitudes for K - 2nd Grade.
d. Community events.
e. Lottery for 2026-27. 523 applications this year.

6. Alliance for Public Waldorf Schools 2026 Conference

a. The Board heard a report about the conference from Board member attendees Ed Eadon, Sue Ingles, Jennie Karrer and Laura Stoland
b. The Board will hear a report on the impact and benefits of hosting the conference from the Executive Director.

7. Waldorf Teacher Training

a. the Board discussed options for Waldorf Certification training for teachers

8. Approval of Minutes

The Board reviewed the Board meeting minutes from:

a. February 5, 2026

MOTION: Jennie Karrer moved to approve the Board meeting minutes from February 5, 2026. 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			

b. Special Meeting from January 20, 2026

MOTION: Maya Rao moved to approve the Board Special Meeting from January 20, 2026. 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			

9. Convene to Closed Session at 8:05 pm

10. Reconvene to Open Session at 9:13 pm

11. Adjournment at 9:13 pm

The next regular board meeting is scheduled for April 9, 2026.