Board Minutes-Approved
Ocean Charter School Special Board Meeting
March 5, 2026 at 8:00 pm

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

A quorum was present.

The meeting was called to order at 9:13 pm

1. **Open Forum**

2. **Finance**

   The Board reviewed the purchase of service for OCS' firewall with license bundle compatible with the e-rate discount for a three-year term with Gigakom

MOTION: Maya Rao moved to approve the purchase of service for OCS' firewall with license bundle compatible with the e-rate discount for a three-year term with Gigakom. Josh Stokes 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			

3. **Adjournment at 9:14 pm**

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