



Minutes – Approved
Ocean Charter School Board Special Meeting
March 23, 2009

Ocean Charter School
12606 Culver Blvd., Los Angeles 90066

Called to Order 7:10pm by Dean Kubani, Board Chairman

Present: Su Addison, Lori Andrade, Kami Cotler, Stephanie Edwards, Jason Haas, Liz Koravos, Dean Kubani, Kristy Mack-Fett, Fran Montano, Nile Park, Wendy Teeter, and Joan Wicks.

Bobbie Albanese, Karen Bernstein, Jami Gazzaniga, Tamar Kern, and Fran Montano were absent.

A quorum was present.

Closed Session

The Board convened into closed session at 7:11pm pursuant to Brown Act sections 54957 (Personnel – Employee Discipline/Dismissal/Release) and 54957.6 (Labor Negotiations). Director Stephanie Edwards and Assistant Principal Kristy Mack-Fett were in attendance. The Board discussed Personnel – Employee Discipline/Dismissal/Release.

Stephanie Edwards and Kristy Mack-Fett left the meeting at 7:47pm.

The Board discussed Labor Negotiations.

Joan Wicks left the meeting at 8:15pm.

The Board reconvened to open session at 9:14pm.

Meeting adjourned at 9:15pm.

Respectfully submitted by
Lori Andrade, Secretary
OCS Board of Trustees