



Meeting Minutes – Approved
Ocean Charter School Special Board Meeting
August 27, 2009

Ocean Charter School
12606 Culver Blvd Los Angeles, CA 90066

1. The Board Meeting was Called to Order at 7:07 pm by Dean Kuban, Board Chair

Present: Su Addison, Elizabeth Brownlow, Stephanie Edwards, Charlie Francis, Jason Haas, Joan Jaekel, Dean Kubani, Liz Koravos, Kristy Mack-Fett,, Nile Park, Wendy Teeter.

Kami Cotler , Jami Gazzaniga, Tamar Kern, and Fran Montano were absent.

A quorum was present.

2. The Board Convened to Closed Session at 7:08pm

The Board convened into closed session at 7:08 pm pursuant to Brown Act sections (Conference with Labor Negotiator--Employee Organization: OCTA)-54957 .6.

Todd Mobley and Joel Alan were present for Closed Session

No motions were passed.

3. The Board Reconvened to Open Session at 8:00pm

4. Appointment of Grievance Resolution Committee

MOTION: Dean moved to appoint Joan Jaekel (as Chair,) Charles Francis and Jason Haas to the Grievance Resolution Committee. Liz seconded the motion. Su Addison, Elizabeth Brownlow, Stephanie Edwards, Charlies Francis, Jason Haas, Joan Jaekel, Dean Kubani, Liz Koravos, Kristy Mack-Fett,, Nile Park, Wendy Teeter voted in favor. The motion was passed.

5. Open Forum_

Liz Koravos requested that all Board Members be able to access the OCS Board of Directors Google site.



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Action Item: Liz will send all Board members not currently able to access the Google site invitations and instructions.

- 6. Action Items were Reviewed**
- 7. The Board Meeting was Adjourned at 8:05 pm.**

The next board meeting is scheduled for Thursday, September 3, 2009

Respectfully submitted by
Su Addison Secretary
OCS Board of Trustees