

Minutes – Approved
Ocean Charter School Special Board Meeting
February 28, 2007
Ocean Charter School
12606 Culver Blvd., Los Angeles 90066
Called to Order 7:12 pm by Joan Wicks, Board Chairman

Present: Lori Andrade, Jefferson Eliot, Deborah Fryman, Jason Haas, Tamar Kern, Sara Maun, Nancy O'Rourke, Beth Rendeiro, Cissy Stanford, Wendy Teeter, and Joan Wicks.
Absent: Patti Binder, Kami Cotler, Alex Metcalf, and Leo Trujillo-Cox. A quorum was present.

Open Forum (Opportunity for Public Comments)

Community member Greg Wong emphasized the need for the school to anticipate potentially contentious issues and for the Board to avoid even the appearance of a conflict of interest in its decision-making.

Wendy Teeter announced that LAUSD would be conducting an inspection of the School on March 8, 2007.

Closed Session

The Board adjourned to closed session at 7:26 p.m. pursuant to Brown Act section 54957.6. Closed session adjourned: 9:09 pm. The following actions were taken during the closed session:

MOTION: Wendy Teeter motioned that the Board activate a Director Search committee. Beth Rendeiro seconded the motion. Lori Andrade, Jefferson Eliot, Jason Haas, Tamar Kern, Sara Maun, Nancy O'Rourke, Beth Rendeiro, Cissy Stanford, Wendy Teeter, and Joan Wicks voted in favor. None opposed. Motion passed.

MOTION: Wendy Teeter motioned that the Board designate Jefferson Schierbeek, Tamar Kern, Andrea Reibsamen, Joan Wicks, Beth Rendeiro, and Deborah Fryman as the Director Search committee. Jason Haas seconded the motion. Lori Andrade, Jefferson Eliot, Jason Haas, Tamar Kern, Sara Maun, Nancy O'Rourke, Beth Rendeiro, Cissy Stanford, Wendy Teeter, and Joan Wicks voted in favor. None opposed. Motion passed.

Meeting adjourned at 9:10 pm.

Respectfully submitted by
Jason Haas, Secretary
OCS Board of Trustees