



Minutes – Approved
Ocean Charter School Board Meeting
October 9, 2008

**Ocean Charter School
12606 Culver Blvd., Los Angeles 90066**

Called to Order 7:11 pm by Dean Kubani, Board Chairman

Present: Su Addison, Lori Andrade, Karen Bernstein, Kami Cotler, Jami Gazzaniga, Jason Haas, Stephanie Edwards, Liz Koravos, Dean Kubani, Kristy Mack-Fett, Joan Wicks, Wendy Teeter and Julie Yarnall.

A quorum was present.

Closed Session

The Board convened into closed session at 7:08pm pursuant to Brown Act sections 54957 (Public Employee Dismissal) and 54957 (Public Employee Discipline/Dismissal/Release). Directors Karen Bernstein and Stephanie Edwards, Assistant Principal Kristy Mack-Fett, and Todd Mobley were in attendance.

The Board discussed Employee Dismissal then Employee Discipline/Dismissal/ Release.

No actions were taken during the closed session.

The Board reconvened to open session at 9:00pm.

Meeting adjourned at 9:01pm.

Respectfully submitted by
Lori Andrade, Secretary
OCS Board of Trustees