



Minutes – Approved  
Ocean Charter School Special Board Meeting  
May 27, 2008

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

**Called to Order 8:15 am by Joan Wicks, Board Chairman**

Present: Lori Andrade, Jeannie Elmstrom, Jason Haas, Peter Samaranayake, Wendy Teeter, Leo Trujillo-Cox, and Joan Wicks.

Absent: Liz Koravos, Dean Kubani, Beth Rendeiro and Julie Yarnall.

A quorum was present.

**OCS Bylaws**

Jason Haas reviewed the amendments to the OCS Bylaws in conjunction with the Ocean Charter Petition Renewal modifications on notice, ongoing meeting dates, and final disposition of assets in accordance with LAUSD requirements.

**MOTION: Jason Haas motioned to amend the OCS By-Laws in accordance with Exhibit A, except for Article 11 paragraph F, which shall be amended in accordance with Exhibit B.** Joan Wicks seconded. Lori Andrade, Jeannie Elmstrom, Cissy Stanford, Wendy Teeter, Leo Trujillo-Cox, and Joan Wicks voted in favor. None opposed. Motion passed.

The revised OCS By-Laws are attached as Exhibit A to the May 27, 2008 Special Board minutes.

**Open Forum (Opportunity for Public Comments)**

Karen Wolfe inquired about the timing and purpose of the Special Board meeting. Assistant Principal Kristy Mack-Fett described the addition of the Kindergarten curriculum to show where we are aligned with the California standards and the supporting revisions to the Charter Renewal hearing presentation. Wendy Teeter named the various individuals from the Administration, Board, faculty and community that worked collaboratively on the Charter Renewal effort.

Meeting adjourned at 8:40am.

Respectfully submitted by  
Lori Andrade, Secretary



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OCS Board of Trustees