



Minutes – Approved  
Ocean Charter School Special Board Meeting  
June 25, 2008

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

**Called to Order at 7:13 pm by Joan Wicks, Board Chairman**

Present: Su Addison, Lori Andrade, Kami Cotler, Jeannie Elmstrom, Jason Haas, Liz Koravos, Dean Kubani, Cissy Stanford, and Joan Wicks.

Absent: Leo Trujillo-Cox, Wendy Teeter and Julie Yarnall.

A quorum was present.

**Open Forum**

There were no comments for Open Forum.

**Closed Session**

The Board convened into closed session at 7:14pm pursuant to Brown Act section 54956.9 (Personnel-Public Employee Appointment). Assistant Principal Kristy Mack-Fett and parent Andrea Reibsamen were in attendance. The Board discussed Personnel-Public Employee Appointment.

Dean Kubani joined the meeting at 7:40pm.

Joan Wicks left the meeting at 7:45pm. Dean Kubani presided over the meeting.

Kristy Mack-Fett left the meeting at 8:05pm.

**MOTION: Liz Koravos moved to appoint Kristy Mack-Fett as Interim Director effective immediately.** Jeannie Elmstrom seconded. Lori Andrade, Jeannie Elmstrom, Jason Haas, Liz Koravos, Dean Kubani, and Cissy Stanford voted in favor. None opposed. Motion passed.

Cissy Stanford left the meeting at 9:10pm.

The Board reconvened to open session at 9:25pm.

Meeting adjourned at 9:26pm.



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Respectfully submitted by  
Lori Andrade, Secretary  
OCS Board of Trustees