



January 26, 2026 - Board Meeting of Ocean Studies Charter School

Members present: (all virtual); Charlie Rodgers, Vice President; Marlies Tumolo, Secretary; and members Ari Poholek, Beth Kamenstein, David Thompson and Kristen Szpak

Absent: Nicky Rudolph, President

Administration: John Shoffstall, Principal; Jessica Martinez, Assistant Principal

Guests:

5:04 PM Charlie called the meeting to order

Citizen Input/Request to Address Board of Directors-

- None

Consent Items- With a quorum present, the Board unanimously approved the following items:

- December Financials
 - GASB, Profit/Loss Budget, OSCS Financials
- December Minutes
- Beth made a motion to approve the December financials and minutes, Kristen seconded, all in favor, none against, motion passed.

Public Comment on Agenda Items-

- None

Reports and Discussions-

- **School Operations Report**
 - Pascal's Day of Kindness- February 2, 2026 – working on cleaning up and beautifying the school
 - Grandparents Day- Friday, February 27, 2026
 - Increased enrollment letter shared with MCSD – will increase the enrollment next academic year
 - Regional STEM Fair- Marathon – Congrats to everyone who participated. Two sharks placed in their division. Middle school also had 4 students place. One middle school student will go to State Science Fair Competition.
 - Marine Debris Derby- February 28, 8am – sharing sponsorship flyer to pass out in the community.
 - PM1 and PM2 Data Review
 - Discuss Historical PM3 Trend Data
 - Historical Attendance Rate – increased this year
 - PM3 Trend data showed increases in proficiency
 - School of Excellence Data-
 - Have to be in the 80th percentile in total points earned based on PM3
 - Jon wants to focus on increasing support for the “gains of lowest 25% ELA learners” and “gains of lowest 25% math learners” categories based on the

scores. Also want to address the middle school acceleration category and thinking about how this can be done.

- Shared additional percentile data related to student scoring for Math and English for PM3 data.

- **PTA Report**

- Feb 21 - Sweetheart Dance (Murray Nelson) and Middle School Dance (OSCS – Peace and Love).

- **Fundraising Committee Report- none**

- **Construction Committee Report**

- Waiting on meeting with the planning/zoning personnel (C1 Zoning).
- Met with Andrew Bartle (Architect) on-site to review building options.
 - Covering upstairs and creating a PBL room on top of the drive through area.
 - Planning to separate both this actions and prioritize covering the upstairs over the summer.
 - The roof will come in prefabricated and the install takes about 4 weeks. Planning and permitting actions are in progress.
- Cost (with contingencies) ~400K for the canopy cover. Estimated costs for PBL space is ~500K

- **Strategic Planning Committee- none**

- **Principal review Committee** - process already in action (Nicky, Beth, Ari are on the committee).

- **Short-term CDs Discussion- Rates**

- Sweeps 1.75%
- Discussed various options including CDs and endowment.

Action Items- With a quorum present, the Board unanimously approved the following items:

- December Financials and Meeting Minutes

Adjourned at 6:03pm

Strategic Planning Meeting: Monday, February 23, 4:00-5:30pm

Next Board Meeting: Monday, February 23, 5:30pm-6:30pm

Current Enrollment: 180

Submitted by: Marlies Tumolo, Secretary