



Orange County Academy of Sciences and Arts
Board of Director's Regular Meeting - July 2023
July 12, 2023
10:00 am-3:00 pm Pacific Time

Meeting Minutes

OCASA is a joy-filled, student-centered, collaborative community that inspires growth through a personalized learning experience.

Meeting Location: OCASA HQ, 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM (Alyssa Olguin)

The board meeting was called to order at 10:12 AM.

Attended	Did Not Attend
John Alpay Lia Berman Ryan McDonnell Jessica Newburn Alyssa Olguin, Ph.D.	

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. REVIEW & ADOPTION OF AGENDA (Alyssa Olguin)

Motion: John Alpay
Second: Ryan McDonnell
Agenda adopted 5-0

4. ELECTION OF BOARD OFFICERS FOR FY24

Chair: Jessica Newburn

Vice-Chair: Ryan McDonnell
Secretary: John Alpay

Motion: Jessica Newburn
Second: Lia Berman
Officers elected 5-0

5. ORAL COMMUNICATIONS (Non-Agenda Items) The total time for Oral Communications shall be fifteen (15) minutes. Individual presentations are limited to three (3) minutes per individual.

No members of the public presented in oral communications.

6. CLOSED SESSION (10:23 AM to 10:33 AM)
 - a. Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director (Ryan McDonnell)

7. REPORT FROM CLOSED SESSION (Jessica Newburn)

The performance evaluation of the Executive Director was reviewed. Based on meeting established goals, Executive Director was awarded \$25,000 one-time payment per employment contract.

8. CONSENT AGENDA

- a. 05/23/2023 Board of Director's Regular Meeting - May 2023 Minutes
- b. OCASA - FY23 May CC and Check register
- c. Board Calendar for FY23
- d. Master Services Agreement - Specialized Therapy Services, Inc.
- e. Master Services Agreement - Effectual Educational Consultants
- f. Master Services Agreement - Oxford Consulting Services

Motion: John Alpay
Second: Ryan McDonnell
Consent agenda adopted 5-0

9. DISCUSSION AND ACTION ITEMS

- a. FY23 OCASA Elementary PTSA Donations (Kapil Mathur)

Motion: John Alpay
Second: Jessica Newburn
Motion passed 5-0

- b. FY24 Overnight and out of state Field Study for OCASA College Prep (Kapil Mathur)

Motion: John Alpay
Second: Lia Berman
Motion passed 5-0

- c. Local Indicators - OCASA Elementary (Kapil Mathur)

Motion: John Alpay
Second: Alyssa Olguin
Motion passed 5-0

- d. Local Indicators - OCASA College Prep (Kapil Mathur)

Motion: John Alpay
Second: Lia Berman
Motion passed 5-0

- e. Resolution Regarding the Education Protection Account (Kapil Mathur)

Motion: John Alpay
Second: Alyssa Olguin
Motion passed 5-0

- f. Budget Overview for Parents & Local Control and Accountability Plan - OCASA Elementary (Kapil Mathur)

Motion: John Alpay
Second: Ryan McDonnell
Motion passed 5-0

- g. FY24 Budget - OCASA Elementary (Kapil Mathur)

Motion: John Alpay
Second: Ryan McDonnell
Motion passed 5-0

- h. FY24 Education Protection Account (EPA) Spending Plan - OCASA Elementary (Kapil Mathur)

Motion: John Alpay
Second: Lia Berman
Motion passed 5-0

- i. Budget Overview for Parents & Local Control and Accountability Plan - OCASA College Prep (Kapil Mathur)

Motion: John Alpay
Second: Alyssa Olguin
Motion passed 5-0

- j. FY24 Budget - OCASA College Prep (Kapil Mathur)

Motion: John Alpay
Second: Lia Berman
Motion passed 5-0

- k. FY24 Education Protection Account (EPA) Spending Plan - OCASA College Prep (Kapil Mathur)

Motion: John Alpay
Second: Alyssa Olguin
Motion passed 5-0

- l. Proposal from Bolton Insurance for Insurance (Kapil Mathur)

Motion: John Alpay
Second: Lia Berman
Motion passed 5-0

- m. Proposal from Apple for 13" MacBook Air M1 for Students at OCASA College Prep (Kapil Mathur)

Motion: Lia Berman
Second: Alyssa Olguin
Motion passed 5-0

- n. Fixed-Term Employment Agreement for Executive Director (Ryan McDonnell)

Motion: Alyssa Olguin
Second: Lia Berman
Motion passed 5-0

- o. OCASA Master Company Resolution for Farmers & Merchant's Bank

Motion: John Alpay
Second: Alyssa Olguin
Motion passed 5-0

Dr. Olguin resigned her position on OCASA's Board of Directors.

10. BOARD GOALS (Linda DiMario)
11. ANNOUNCEMENTS The next meeting of the Board of Directors is scheduled for September 26, 2023, at 6 PM. (Jessica Newburn)
12. ADJOURNMENT

The meeting was adjourned at 2:03 PM.