



Orange County Academy of Sciences and Arts
Board of Director's Regular Meeting - November 2023
November 28, 2023
6:00 pm-9:00 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 College Prep, 31522 El Camino Real, San Juan Capistrano, CA 92675

Teleconference Location: OCASA Elementary, 29292 Crown Valley Parkway, Laguna Niguel, CA 92677

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM (Jessica Newburn)

The meeting was called to order at 6:08 PM by Mrs. Newburn.

Attended

John Alpay
Lia Berman
Ryan McDonnell
Jessica Newburn

2. PLEDGE OF ALLEGIANCE (Jessica Newburn)

Mrs. Newburn led the recitation of the Pledge of Allegiance.

3. REVIEW & ADOPTION OF AGENDA (Jessica Newburn)

Motion: John Alpay

Second: Lia Berman

Agenda adopted 4-0

4. EXECUTIVE DIRECTOR UPDATE (Kapil Mathur)

Mr. Mathur provided his update.

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

No members of the public presented oral communications.

6. INFORMATION ITEMS
 - a. Review of Academic Performance - OCASA Elementary (Dr. Julie Beddow-Schubert)
 - b. Review of Academic Performance - OCASA College Prep (Dr. Alicia Baillie)
 - c. Board Financial Update (Kate Eng, Charter Impact)

7. CONSENT AGENDA
 - a. FY24 October Check Register
 - b. 10/24/2023 Board of Director's Regular Meeting - October 2023 Minutes

Motion: John Alpay

Second: Lia Berman

Consent agenda adopted 4-0

8. DISCUSSION AND ACTION ITEMS
 - a. FY23 Independent Financial Audit (Kapil Mathur)

Motion: John Alpay

Second: Ryan McDonnell

Approved 4-0

- b. FY24 First Interim Budget Report for OCASA Elementary (Kate Eng, Charter Impact)

Motion: John Alpay
Second: Ryan McDonnell
Approved 4-0

- c. FY24 First Interim Budget Report for OCASA College Prep (Kate Eng, Charter Impact)

Motion: John Alpay
Second: Ryan McDonnell
Approved 4-0

- d. Investment Account with Farmers & Merchants Bank (Kapil Mathur)

Motion: John Alpay
Second: Ryan McDonnell
Approved 4-0

- 9. ANNOUNCEMENTS The next regular meeting of the Board of Directors is scheduled for Jan 23, 2024 at 6 pm.

- 10. ADJOURNMENT

The meeting was adjourned at 8:01 PM

Jessice Newburn, Board Chair

John Alpay, Board Secretary