



Orange County Academy of Sciences and Arts
Board of Director's Special Meeting - December 2023
December 05, 2023

6:00 pm-7:00 pm Pacific Time

Meeting Minutes

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

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

The meeting was called to order at 6:02 PM.

Attended

John Alpay
Lia Berman
Ryan McDonnell
Jessica Newburn

2. REVIEW & ADOPTION OF AGENDA (Jessica Newburn)

Motion: John Alpay

Second: Lia Berman

Ayes: John Alpay, Lia Berman, Ryan McDonnell, Jessica Newburn

Agenda adopted 4-0

3. CLOSED SESSION
 - a. Anticipated litigation: Significant exposure to litigation: 1 case (Pursuant to Gov. Code § 54956.9(d)(2))
 - b. Anticipated litigation: Significant exposure to litigation: 1 case (Pursuant to Gov. Code § 54956.9(d)(2))

4. REPORT FROM CLOSED SESSION (Jessica Newburn)

No reportable actions were taken in closed session.

5. ANNOUNCEMENTS The next regular meeting of the Board of Directors is scheduled for Jan 23, 2024, at 6 pm. (Jessica Newburn)

6. ADJOURNMENT

Meeting was adjourned at 6:57 PM.

Jessica Newburn, Board Chair

John Alpay, Board Secretary