



Orange County Academy of Sciences and Arts
Board of Director's Regular Meeting - June 2024
June 25, 2024

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 HQ, 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677

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

The meeting was called to order at 6:03 pm.

Attended

John Alpay
Lia Berman
Ryan McDonnell
Jessica Newburn
Leena Ved

2. PLEDGE OF ALLEGIANCE

Mrs. Newburn led the board in the Pledge of Allegiance.

3. REVIEW & ADOPTION OF AGENDA (Jessica Newburn)

Motion to adopt the agenda made by John Alpay and second by Leena Ved.

Agenda adopted 5-0

- ~~4. BOARD MEMBER APPOINTMENTS (Jessica Newburn)~~

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 Oral Communications.

6. EXECUTIVE DIRECTOR UPDATE (Kapil Mathur)

Mr. Mathur presented his update.

7. PRESENTATIONS
 - a. Board Financial Update & Budget Overview (Marisol Felix)

Ms. Felix presented the financial update and budget overview.

8. INFORMATION ITEMS
 - a. FY24 OCASA Elementary Annual Oversight Report from Orange County Department of Education (Kapil Mathur)

9. CONSENT AGENDA
 - a. 05/28/2024 Board of Director's Regular Meeting - May 2024 Minutes
 - b. OCASA - FY24 May Check Register
 - c. FY24 Local Indicators - OCASA Elementary
 - d. FY24 Local Indicators - OCASA College Prep
 - e. Resolution Regarding the Education Protection Account
 - f. FY25 Local Control and Accountability Plan - OCASA Elementary
 - g. FY25 Budget - OCASA Elementary
 - h. FY25 Education Protection Account (EPA) Spending Plan - OCASA Elementary

- i. FY25 Consolidated Application (ConApp) for the use of Categorical Funds - OCASA Elementary
- j. FY25 Budget - OCASA College Prep
- k. FY25 Local Control and Accountability Plan - OCASA College Prep
- l. FY25 Education Protection Account (EPA) Spending Plan - OCASA College Prep
- m. FY25 Consolidated Application (ConApp) for the use of Categorical Funds - OCASA College Prep
- n. OCASA Investment Policy
- o. Agreement between Orange County Board of Education and Orange County Academy of Sciences and Arts for the operation of Orange County Academy of Sciences and Arts III
- p. Business Services agreement with Orange County Department of Education for OCASA Elementary
- q. Business Services agreement with Orange County Department of Education for OCASA College Prep
- r. Addendum to Office Service Agreement with Carr Workspaces
- s. Amendment No. 001 to Schedule No. 550 dated June 19, 2021 to Master Lease Agreement No. 426 dated June 19, 2021 by and between Orange County Academy of Sciences and Arts, Inc. as Lessee and TEQlease, Inc. (as Assignee of Apple Inc.) as Lessor
- t. Charter Facilities Agreement by and between Capistrano Unified School District and OCASA College Prep
- u. FY24 OCASA Elementary Prop 28 AMS Annual Report
- v. FY24 OCASA College Prep Prop 28 AMS Annual Report

**Motion to adopted the consent agenda by John Alpay with a s
second by Lia Berman**

Mr. Alpay abstained from 9.a.

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

Noes: -

Consent agenda adopted 5-0

10. CLOSED SESSION

- a. Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director (Ryan McDonnell)

11. REPORT FROM CLOSED SESSION (Jessica Newburn)

No reportable actions were taken in closed session.

12. DISCUSSION AND ACTION ITEMS

- a. Board Calendar for FY25

**Motion to adopt the board calendar by John Alpay and s
second by Ryan McDonnell. July board meeting was removed from the calendar.**

Board calendar adopted 5-0

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

13. ADJOURNMENT (Jessica Newburn)

The meeting was adjourned at 8:27 PM.

Jessica Newburn, Chair

John Alpay, Secretary