



Orange County Academy of Sciences and Arts  
Board of Director's Special Meeting - July 2024  
July 29, 2024  
6:00 pm-6:30 pm Pacific Time

Meeting Minutes

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

1. Meeting Location 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677 Teleconference Locations 29292 Crown Valley Parkway, Laguna Niguel, CA 92677  
33461 Calle Miramar, San Clemente, CA 92675 40 Gardenpath, Irvine 92603 23361 Madero, Suite 150, Mission Viejo, CA 92691
2. CALL TO ORDER & ESTABLISHMENT OF QUORUM (Jessica Newburn)

**The meeting was called to order at 6:05 PM. Leena Ved joined at 6:07 PM.**

Attended	Attended Remotely	Did Not Attend
Lia Berman	John Alpay Jessica Newburn Leena Ved	Ryan McDonnell

3. REVIEW & ADOPTION OF AGENDA (Jessica Newburn)

**Motion: John Alpay**

**Second: Lia Berman**

**The vote was completed by roll call.**

**Aye: John Alpay, Lia Berman, Jessica Newburn**

**Noes: -**

**Abstain: Leena Ved**

**Agenda Adopted 3-0-1**

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

**The board was in closed session from 6:07 PM to 7:40 PM.**

5. REPORT FROM CLOSED SESSION

**The board took no reportable action in closed session. Direction was given to staff.**

6. ADJOURNMENT

**The meeting was adjourned at 7:40 PM.**

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Jessica Newburn, Chair

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John Alpay, Secretary