



Orange County Academy of Sciences and Arts
Board of Director's Special Meeting - August 2024
August 01, 2024
10:30 am-2:30 pm Pacific Time

Meeting Minutes

OCASA is a joy-filled, student-centered, collaborative community that inspires growth through a personalized learning experience.
REVISED 7/30/24

Meeting Location: OCASA HQ, 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677 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 10:42 am.

Attended
John Alpay Lia Berman Ryan McDonnell Jessica Newburn Leena Ved

2. PLEDGE OF ALLEGIANCE

Ms. Newburn led the group in the recitation of the Pledge of Allegiance.

3. REVIEW & ADOPTION OF AGENDA (Jessica Newburn)
Motion to Adopt Agenda by John Alpay. Second by Lia Berman
 - o Yes: 5 votes
 - o No: 0 votes
 - o Abstain: 0 votes**Agenda adopted 5-0.**

4. ELECTION OF BOARD OFFICERS FOR FY25 1. Chair 2. Vice-Chair 3. Secretary

Motion to elect John Alpay as Board Chair by Jessica Newburn. Second by Ryan McDonnell. Motion passes 5-0.

Motion to reelect Ryan McDonnell as Board Vice-Chair by Jessica Newburn. Second by Leena Ved. Motion passes 5-0.

Motion to elect Lia Berman as Board & Corporate Secretary by Jessica Newburn. Second by Ryan McDonnell. Motion passes 5-0.

5. EXECUTIVE DIRECTOR UPDATE (Kapil Mathur)

6. BOARD PRIORITIES & COMMITTEE STRUCTURE (Larry Tucker)

7. DISCUSSION & ACTION ITEMS

- a. South Orange County Community College District College and Career Access Pathways Dual Enrollment Partnership Agreement (Kapil Mathur)
Motion to Approve Agreement by Jessica Newburn. Second by Ryan McDonnell.
 - Yes: 5 votes
 - No: 0 votes
 - Abstain: 0 votes**Motion passes 5-0**

8. CLOSED SESSION

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS School Negotiator: Kapil Mathur Property: 1820 1st Street, Santa Ana, CA 92705 Under Negotiation: Lease Agreement
- b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 case

Board was in closed session from 12:46 pm to 1:54 pm.

9. REPORT FROM CLOSED SESSION

No reportable actions were taken in Closed Session.

10. ANNOUNCEMENTS The next meeting of the Board of Directors is scheduled for September 24, 2024, at 4 PM. (John Alpay)
11. ADJOURNMENT

Motion for adjournment by Jessica Newburn. Second by Ryan McDonnell. Motion passes 5-0. Meeting adjourned at 1:55 pm.

John Alpay, Chair

Lia Berman, Secretary