



Orange County Academy of Sciences and Arts
Board of Director's Special Meeting - August 5, 2024
August 05, 2024

1:00 pm-1:30 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 25211 Grissom Road, Laguna Hills, CA 92653 24906 Gardenway, Laguna Niguel, CA 92677
2. CALL TO ORDER & ESTABLISHMENT OF QUORUM (John Alpay)

Mr. Alpay called the meeting to order at 1:01 PM.

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

3. REVIEW & ADOPTION OF AGENDA (John Alpay)

Motion to adopt the agenda by Lia Berman. Second by Ryan McDonnell. Vote taken by roll call:

Aye: John Alpay, Lia Berman, Ryan McDonnell

Agenda adopted 3-0.

4. CLOSED SESSION
 - a. 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 1:02 PM to 2:25 PM.

5. REPORT FROM CLOSED SESSION (John Alpay)

The Board voted to initiate litigation in connection to Prop 39.

Motion: Lia Berman, Second: Ryan McDonnell. Vote taken by roll call:

Aye: John Alpay, Lia Berman, Ryan McDonnell

Motion adopted 3-0.

6. ADJOURNMENT (John Alpay)

John Alpay made a motion to adjourn. Second by Lia Berman. Vote taken by roll call:

Aye: John Alpay, Lia Berman, Ryan McDonnell

Motion to adjourn 3-0.

Meeting adjourned at 2:25 PM.

John Alpay, Chair

Lia Berman, Secretary