



Orange County Academy of Sciences and Arts
 Board of Director's Special Meeting - August 29, 2024
 August 29, 2024
 10:00 am-10:30 am 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 28000 Wolverine Way, Aliso Viejo, CA9 92656 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 10:01 AM

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

3. REVIEW & ADOPTION OF AGENDA (John Alpay)

Motion: Lia Berman, Second: Ryan McDonnell

Ayes: John Alpay, Lia Berman, Ryan McDonnell

Noes: -

Agenda Adopted 3-0

4. DISCUSSION & ACTION ITEMS

- a. Designation of applicant's agent resolution for non-state agencies (Kapil Mathur)

Motion: Lia Berman, Second: Ryan McDonnell

Ayes: John Alpay, Lia Berman, Ryan McDonnell

Noes: -

Resolution Adopted 3-0

- b. Grant and Loan Agreement between OCASA and California Charter Schools Association (Kapil Mathur)

- i. 2024-08-26-AGMT-CSLDF Grant Agreement OCASA FINAL

- ii. 2024-08-28-CCSA CSLDF Loan Agreement and Note FINAL

Motion: Lia Berman, Second: Ryan McDonnell

Ayes: John Alpay, Lia Berman, Ryan McDonnell

Noes: -

Grant and Loan Agreement Adopted 3-0

5. CLOSED SESSION

The board was in closed session from 10:09 AM to 10:25 AM.

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS School Negotiator: Kapil Mathur Property: 1820 1st Street, Santa Ana, CA 92705 Under Negotiation: Lease Agreement

7. REPORT FROM CLOSED SESSION

No reportable actions from closed session.

8. ADJOURNMENT

The meeting adjourned at 10:25 AM.

John Alpay, Chair

Lia Berman, Secretary