



Orange County Academy of Sciences and Arts  
Board of Director's Special Meeting - November 2024  
November 07, 2024  
2:30 pm-3:00 pm Pacific Time

### Meeting Minutes

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

Meeting Location 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

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM (John Alpay)

**The meeting was called to order at 2:35 PM**

#### Attended Remotely

John Alpay  
Lia Berman  
Ryan McDonnell  
Leena Ved

3. REVIEW & ADOPTION OF AGENDA (John Alpay)

**Motion: Lia Berman**

**Second: Ryan McDonnell**

**Roll Call Vote**

**Aye: John Alpay, Lia Berman, Ryan McDonnell**

**Noes: -**

**Abstain: Leena Ved**

**Agenda Adopted 3-0-1**

4. CLOSED SESSION
  - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS School Negotiator: Kapil Mathur Property: 1820 1st Street, Santa Ana, CA 92705 Under Negotiation: Lease Amendment
  - b. CONFERENCE WITH LEGAL COUNCIL - Existing Litigation
  - c. CONFERENCE WITH LEGAL COUNCIL - Pending Litigation

**Board was in closed session from 2:26 PM to 3:26 PM**

5. REPORT FROM CLOSED SESSION

**On item 4a - Board voted to approve the lease amendment 4-0**

**Motion: Lia Berman, Second: Leena Ved**

**Vote by Roll Call**

**Aye: John Alpay, Lia Berman, Ryan McDonnell, Leena Ved**

**Noes: -**

**Abstain: -**

**On Items 4b and 4c, no reportable action.**

6. ADJOURNMENT

**Meeting was adjourned at 3:26 PM**

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**John Alpay, Board Chair**

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**Lia Berman, Board Secretary**