



Orange County Academy of Sciences and Arts
Board of Director's Regular Meeting - December 2024
December 03, 2024
4:00 am-7:00 pm Pacific Time

Meeting Minutes

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

Meeting Location: OCASA College Prep, 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677 Teleconference
Locations: OCASA Elementary, 29292 Crown Valley Parkway, Laguna Niguel, CA 92677 OCASA College Prep, 28000
Wolverine Way Aliso Viejo, CA 92656

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

Mr. McDonnell called the meeting to order at 4:04 PM. Mr. Alpay joined at 4:18 PM.

Attended

John Alpay
Lia Berman
Ryan McDonnell
Leena Ved

2. PLEDGE OF ALLEGIANCE (John Alpay)

Mr. McDonnell led the Pledge of Allegiance.

3. REVIEW & ADOPTION OF AGENDA (John Alpay)

Motion: Leena Ved

Second: Lia Berman

Agenda adopted 3-0

4. EXECUTIVE DIRECTOR UPDATE (Kapil Mathur)

Mr. Mathur presented his board report.

5. ORAL COMMUNICATIONS (Non-Agenda Items) The total time for Oral Communications shall be fifteen (15) minutes. Individual presentations are limited to a maximum of three (3) minutes per individual.

No members of the public presented oral communications.

6. INFORMATION ITEMS

- a. Review of Academic Performance - OCASA Elementary (Dr. Julie Beddow-Schubert)
- b. Review of Academic Performance - OCASA College Prep (Jessica Newburn)
- c. Board Financial Update (Marie Arce, Charter Impact)

7. CONSENT AGENDA

- a. FY25 September & October Check Register
- b. 09/24/2024 Board of Director's Regular Meeting - September 2024 Minutes
- c. 11/07/2024 Board of Director's Special Meeting - November 2024 Minutes

Motion: Lia Berman

Second: Ryan McDonnell

Consent agenda adopted 4-0

8. DISCUSSION AND ACTION ITEMS

- a. Emerald Bay Outdoor Academy (Julie Beddow-Schubert)

Motion: Leena Ved

Second: Lia Berman

Motion passed 4-0

- b. FY24 Independent Financial Audit (Kapil Mathur)

Item continued to January meeting.

- c. FY25 First Interim Budget Report for OCASA Elementary (Marie Arce, Charter Impact)

Motion: John Alpay

Second: Ryan McDonnell

Report approved 4-0

- d. FY25 First Interim Budget Report for OCASA College Prep (Marie Arce, Charter Impact)

Motion: John Alpay

Second: Ryan McDonnell

Report approved 4-0

9. ANNOUNCEMENTS The next regular meeting of the Board of Directors is scheduled for Jan 28, 2025 at 4 pm.

10. CLOSED SESSION

- a. Pending Litigation - Conference with Legal Counsel - One Case
- b. Existing Litigation - Conference with Legal Counsel - One Case
- c. Public Employee Performance Evaluation - Executive Director

Board was in closed session from 5:21 PM to 5:51 PM

11. REPORT FROM CLOSED SESSION

Item 10a - Board approved staff recommendation 4-0. (Motion Leena Ved, Second: Lia Berman)

Item 10b - No reportable action

Item 10c - No reportable action

12. ADJOURNMENT

Motion: Lia Berman

Second: Leena Ved

Motion to adjourn passes 4-0

John Alpay, Chair

Lia Berman, Secretary