



Orange County Academy of Sciences and Arts  
Board of Director's Special Meeting - February 2024  
February 12, 2024  
6:00 pm-7:00 pm Pacific Time

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

1. Online Meeting:

Join Zoom Meeting

[https://us06web.zoom.us/j/81596918035?](https://us06web.zoom.us/j/81596918035?pwd=oKhuNi73NI1bmKlu7v23D56VbggdZQ.1)

[pwd=oKhuNi73NI1bmKlu7v23D56VbggdZQ.1](https://us06web.zoom.us/j/81596918035?pwd=oKhuNi73NI1bmKlu7v23D56VbggdZQ.1)

Meeting ID: 815 9691 8035

Passcode: 212246

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One tap mobile

+16699006833,,81596918035#,,,,\*212246# US (San Jose)

+16694449171,,81596918035#,,,,\*212246# US

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Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

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Find your local number: <https://us06web.zoom.us/u/kiLRiPe1a>

2. CALL TO ORDER & ESTABLISHMENT OF QUORUM

*(Jessica Newburn)*

3. PLEDGE OF ALLEGIANCE

*(Jessica Newburn)*

4. REVIEW & ADOPTION OF AGENDA

*(Jessica Newburn)*

5. DISCUSSION AND ACTION ITEMS

- a. Renewal of Audit Services  
*(Kapil Mathur)*
- b. Board Resolution to provide additional compensation to employees of Orange County Academy of Sciences and Arts, Inc.  
*(Kapil Mathur)*

6. CLOSED SESSION

- a. Anticipated litigation: Significant exposure to litigation: 1 case  
(Pursuant to Gov. Code § 54956.9(d)(2))
- b. Anticipated litigation: Significant exposure to litigation: 1 case  
(Pursuant to Gov. Code § 54956.9(d)(2))
- c. Public Employee Performance Evaluation (Pursuant to Section 54957)  
Title: Executive Director

7. REPORT FROM CLOSED SESSION

8. ANNOUNCEMENTS

The next meeting of the Board of Directors is scheduled for May 28, 2024, at 6 pm.

9. ADJOURNMENT

## INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Orange County Academy of Sciences and Arts, Inc. ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give directions to staff to respond to your concern or you may be offered the option of returning with a citizen-requested agenda item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which is distributed to all, or a majority of all, of the Board members, shall be available for public inspection at 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677.

## REASONABLE ACCOMMODATION

In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Executive Director or designee at [kcmathur@ocasa.org](mailto:kcmathur@ocasa.org) in writing by noon on Friday before the scheduled meeting. Such notification shall provide the school personnel time to make reasonable arrangements to assure accessibility to the meeting.