



Orange County Academy of Sciences and Arts  
 Board of Director's Regular Meeting - January 2023  
 January 24, 2023  
 6:00 pm-9:00 pm Pacific Time

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

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM  
*(Dr. Alyssa Olguin)*
2. PLEDGE OF ALLEGIANCE  
*(Dr. Alyssa Olguin)*
3. REVIEW & ADOPTION OF AGENDA  
*(Dr. Alyssa Olguin)*
4. EXECUTIVE DIRECTOR UPDATE  
*(Kapil Mathur)*
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.
6. INFORMATION ITEMS
  - a. Annual Student Performance Update  
*(Dr. Baillie & Dr. Beddow-Schubert)*
  - b. Board Financial Update  
*(Amita Parikh & Jean Yang)*
7. CONSENT AGENDA
  - a. 11/29/2022 Board of Director's Regular Meeting - November 2022 Minutes
  - b. First Interim Report - OCASA Elementary
  - c. First Interim Report - OCASA College Prep
  - d. FY23 November Credit Card and Check registers
  - e. FY23 December Credit Card and Check registers
  - f. Declaration of Need for Fully Qualified Educators - CL500 - January 2023
8. DISCUSSION AND ACTION ITEMS
  - a. Expanded Learning Opportunities Program Plan - OCASA Elementary  
*(Dr. Julie Beddow-Schubert)*

- b. Expanded Learning Opportunities Program Plan - OCASA College Prep  
*(Dr. Alicia Baillie)*
- c. School Accountability Report Card (SARC) for OCASA Elementary  
*(Kapil Mathur)*
- d. School Accountability Report Card (SARC) for OCASA College Prep  
*(Kapil Mathur)*
- e. Memorandum of Understanding (MOU) between SUMMIT PREPARATORY CHARTER HIGH SCHOOL and ORANGE COUNTY ACADEMY OF SCIENCES AND ARTS.  
*(Kapil Mathur)*

9. ANNOUNCEMENTS

The next meeting of the Board of Directors is scheduled for May 23, 2023, at 6 pm.

10. 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 30011 Ivy Glenn Drive, Suite 124, 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.