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)

The meeting was called to order at 6:07 PM by Dr. Olguin

<table>
<thead>
<tr>
<th>Attended</th>
<th>Did Not Attend</th>
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<tbody>
<tr>
<td>John Alpay</td>
<td>Chris Mattingly</td>
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<td>Lia Berman</td>
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<td>Ryan McDonnell</td>
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<td>Jessica Newburn</td>
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<td>Alyssa Olguin, Ph.D.</td>
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<tr>
<td>Zaher Quddos</td>
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2. PLEDGE OF ALLEGIANCE  (Dr. Alyssa Olguin)

Mr. Mathur led the Pledge of Allegiance

3. REVIEW & ADOPTION OF AGENDA  (Dr. Alyssa Olguin)

Motion: John Alpay
Second: Ryan McDonnell
Agenda adopted 6-0

4. EXECUTIVE DIRECTOR UPDATE  (Kapil Mathur)

Mr. Mathur provided the Executive Director Update.

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 requested to address the board.

6. INFORMATION ITEMS
   a. Annual Student Performance Update  (Dr. Baillie & Dr. Beidlew-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

Motion: John Alpay
Second: Jessica Newburn
Consent Agenda Adopted 6-0
8. DISCUSSION AND ACTION ITEMS
   a. Expanded Learning Opportunities Program Plan - OCASA Elementary (Dr. Julie Beddow-Schubert)
      Motion: John Alpay
      Second: Ryan McDonnell
      Approved 6-0
   b. Expanded Learning Opportunities Program Plan - OCASA College Prep (Dr. Alicia Baillie)
      Motion: John Alpay
      Second: Ryan McDonnell
      Approved 6-0
   c. School Accountability Report Card (SARC) for OCASA Elementary (Kapil Mathur)
      Motion: John Alpay
      Second: Zaher Quddos
      Approved 6-0
   d. School Accountability Report Card (SARC) for OCASA College Prep (Kapil Mathur)
      Motion: John Alpay
      Second: Zaher Quddos
      Approved 6-0
   e. Memorandum of Understanding (MOU) between SUMMIT PREPARATORY CHARTER HIGH SCHOOL and ORANGE COUNTY ACADEMY OF SCIENCES AND ARTS. (Kapil Mathur)
      Motion: John Alpay
      Second: Jessica Newburn
      Approved 6-0

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

10. ADJOURNMENT
    The meeting was adjourned at 8:54 pm.