



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

Meeting Minutes

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

Attended	Did Not Attend
John Alpay Lia Berman Ryan McDonnell Jessica Newburn Alyssa Olguin, Ph.D. Zaher Quddos	Chris Mattingly

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. 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

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.