



Orange County Academy of Sciences and Arts
 Board of Director's Regular Meeting - January 2025
 January 28, 2025
 4:00 pm-7:00 pm Pacific Time

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

1. Meeting Location: OCASA HQ, 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

2. CALL TO ORDER & ESTABLISHMENT OF QUORUM
(John Alpay)
3. PLEDGE OF ALLEGIANCE
(John Alpay)
4. REVIEW & ADOPTION OF AGENDA
(John Alpay)
5. BOARD MEMBER APPOINTMENTS
(John Alpay)
6. EXECUTIVE DIRECTOR UPDATE
(Kapil Mathur)
7. 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.
8. INFORMATION ITEMS
 - a. Board Financial Update
(Marie Arce, Charter Impact)
 - b. LCAP Mid-Year Update - OCASA Elementary
(Jessica Newburn)
LCAP Mid-Year Update Presentation
 - c. LCAP Mid-Year Update - OCASA College Prep
(Jessica Newburn)
LCAP Mid-Year Update Presentation
 - d. Future is Working Giving Day
(Paul D'Ambrosio)

9. CONSENT AGENDA

- a. 11/07/2024 Board of Director's Special Meeting - November 2024 Minutes
- b. 12/03/2024 Board of Director's Regular Meeting - December 2024 Minutes
- c. First Interim Report - OCASA Elementary
- d. First Interim Report - OCASA College Prep
- e. FY25 November & December Check registers

10. DISCUSSION AND ACTION ITEMS (part 1)

- a. FY24 Independent Financial Audit
(Kapil Mathur)
- b. School Accountability Report Card (SARC) for OCASA Elementary
(Jessica Newburn)
SARC Presentation
- c. School Accountability Report Card (SARC) for OCASA College Prep
(Jessica Newburn)
SARC Presentation

11. CLOSED SESSION

- a. Public Employee Performance Evaluation (Pursuant to Section 54957)
Title: Executive Director

12. REPORT FROM CLOSED SESSION

13. DISCUSSION & ACTION ITEMS (part 2)

- a. Fixed Term Employment Agreement - Executive Director
(John Alpay)

14. ANNOUNCEMENTS

The next meeting of the Board of Directors is scheduled for May 20, 2023, at 4 pm.

15. 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 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.