Meeting Minutes

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:04 PM.

<table>
<thead>
<tr>
<th>Attended Remotely</th>
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<tbody>
<tr>
<td>Sophie Léguillette</td>
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<td>Chris Mattingly</td>
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<tr>
<td>Alyssa Olguin</td>
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<td>Zaher Quddos</td>
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2. PLEDGE OF ALLEGIANCE

The board recited the Pledge of Allegiance.

3. REVIEW & ADOPTION OF AGENDA

Motion: Alyssa Olguin, Second: Sophie Léguillette
Ayes: Sophie Léguillette, Chris Mattingly, Alyssa Olguin, Zaher Quddos
Agenda adopted 4-0

4. ELECTION OF BOARD OFFICERS FOR FY22

Chair - Alyssa Olguin
- Ayes: Sophie Léguillette, Chris Mattingly, Alyssa Olguin, Zaher Quddos
- Elected 4-0

Vice-Chair - Zaher Quddos
- Ayes: Sophie Léguillette, Chris Mattingly, Alyssa Olguin, Zaher Quddos
- Elected 4-0

Secretary - Chris Mattingly
- Ayes: Sophie Léguillette, Chris Mattingly, Alyssa Olguin, Zaher Quddos
- Elected 4-0
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 member of the public presented oral communications.

6. CONSENT AGENDA
   a. Contract for Independent Audit Services with Christy White & Associates, LLC.
   b. School Safety Plan
      i. OCASA Elementary FY23 School Safety Plan
      ii. OCASA College Prep FY23 School Safety Plan
   c. Instructional Days and Minutes
      i. OCASA Elementary FY23 Instructional Minute Calculation Worksheet
      ii. OCASA College Prep FY23 Instructional Minute Calculation Worksheet
   d. Bell Schedule
      i. OCASA Elementary FY23 Bell Schedule
      ii. OCASA College Prep FY23 Bell Schedule
   e. Student/Parent Handbooks
      i. OCASA Elementary FY23 Student/Parent Handbook
      ii. OCASA College Prep FY23 Student/Parent Handbook
   f. OCASA Employee Handbook FY23
   g. Master Services Agreements with NPAS agencies
      i. Orange County Therapy, LLC 2022-2023 Master Services Agreement
      ii. Specialized Therapy Services, Inc 2022-2023 Master Services Agreement
   h. OCASA FY23 Master Plan for English Learners
      i. OCASA FY23 Master Plan for Students with Special Needs
   j. Resolution of the Board of Directors Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act

Motion: Alyssa Olguin, Second: Sophie Leguillette
Ayes: Sophie Leguillette, Chris Mattingly, Alyssa Olguin, Zahir Quddos
Consent Agenda adopted 4-0

7. ANNOUNCEMENTS The next meeting of the Board of Directors is scheduled for September 28, 2022 at 6pm - 30011 Ivy Glenn Dr, Suite 124, Laguna Niguel, CA 92677

8. ADJOURNMENT - 6:20 PM