



**Orange County Academy of Sciences and Arts
Board of Director's Regular Meeting - July 2022 (Rescheduled)
August 09, 2022
6:00 pm-9:00 pm Pacific Time**

Meeting Minutes

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM

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

Attended Remotely

Sophie Léguillette
Chris Mattingly
Alyssa Olguin
Zaher Quddos

2. PLEDGE OF ALLEGIANCE

The board recited the Pledge of Allegiance.

3. REVIEW & ADOPTION OF AGENDA

Motion: Alyssa Olguin, Second: Sophie Leguillette

Ayes: Sophie Leguillette, Chris Mattingly, Alyssa Olguin, Zaher Quddos

Agenda adopted 4-0

4. ELECTION OF BOARD OFFICERS FOR FY22

Chair - Alyssa Olguin

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

Vice-Chair - Zaher Quddos

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

Secretary - Chris Mattingly

- Ayes: Sophie Leguillette, 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 NPA/S 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, Zaher 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