



Orange County Academy of Sciences and Arts
 Board of Director's Regular Meeting - July 2023
 July 12, 2023
 10:00 am-3:00 pm Pacific Time

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

Meeting Location: OCASA HQ, 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM
(*Alyssa Olguin*)
2. PLEDGE OF ALLEGIANCE
3. REVIEW & ADOPTION OF AGENDA
(*Alyssa Olguin*)
4. ELECTION OF BOARD OFFICERS FOR FY24
 1. Chair
 2. Vice-Chair
 3. Secretary
5. ORAL COMMUNICATIONS (Non-Agenda Items)
 The total time for Oral Communications shall be fifteen (15) minutes.
 Individual presentations are limited to three (3) minutes per individual.
6. CLOSED SESSION
 - a. Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 Title: Executive Director
 (*Ryan McDonnell*)
7. REPORT FROM CLOSED SESSION
(*Alyssa Olguin*)
8. CONSENT AGENDA
 - a. 05/23/2023 Board of Director's Regular Meeting - May 2023 Minutes
 - b. OCASA - FY23 May CC and Check register
 - c. Board Calendar for FY23
 - d. Master Services Agreement - Specialized Therapy Services, Inc.
 - e. Master Services Agreement - Effectual Educational Consultants
 - f. Master Services Agreement - Oxford Consulting Services
9. DISCUSSION AND ACTION ITEMS
 - a. FY23 OCASA Elementary PTSA Donations

(Kapil Mathur)

- b. FY24 Overnight and out of state Field Study for OCASA College Prep
(Kapil Mathur)
- c. Local Indicators - OCASA Elementary
(Kapil Mathur)
- d. Local Indicators - OCASA College Prep
(Kapil Mathur)
- e. Resolution Regarding the Education Protection Account
(Kapil Mathur)
- f. Budget Overview for Parents & Local Control and Accountability Plan - OCASA Elementary
(Kapil Mathur)
- g. FY24 Budget - OCASA Elementary
(Kapil Mathur)
- h. FY24 Education Protection Account (EPA) Spending Plan - OCASA Elementary
(Kapil Mathur)
- i. Budget Overview for Parents & Local Control and Accountability Plan - OCASA College Prep
(Kapil Mathur)
- j. FY24 Budget - OCASA College Prep
(Kapil Mathur)
- k. FY24 Education Protection Account (EPA) Spending Plan - OCASA College Prep
(Kapil Mathur)
- l. Proposal from Bolton Insurance for Insurance
(Kapil Mathur)
- m. Proposal from Apple for 13" MacBook Air M1 for Students at OCASA College Prep
(Kapil Mathur)
- n. Fixed-Term Employment Agreement for Executive Director
(Ryan McDonnell)
- o. OCASA Master Company Resolution for Farmers & Merchant's Bank

10. BOARD GOALS

(Linda DiMario)

11. ANNOUNCEMENTS

The next meeting of the Board of Directors is scheduled September 26, 2023 at 6 PM.

(Alyssa Olguin)

12. 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 school's affairs 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 audience members 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 allotted time 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 allowed 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.
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 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.