



Orange County Academy of Sciences and Arts
 Board of Director's Regular Meeting - June 2024
 June 25, 2024
 6:00 pm-9:00 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
(Jessica Newburn)
2. PLEDGE OF ALLEGIANCE
3. REVIEW & ADOPTION OF AGENDA
(Jessica Newburn)
4. BOARD MEMBER APPOINTMENTS
(Jessica Newburn)
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. EXECUTIVE DIRECTOR UPDATE
(Kapil Mathur)
7. PRESENTATIONS
 - a. Board Financial Update & Budget Overview
(Marisol Felix)
8. INFORMATION ITEMS
 - a. FY24 OCASA Elementary Annual Oversight Report from Orange County Department of Education
(Kapil Mathur)
9. CONSENT AGENDA
 - a. 05/28/2024 Board of Director's Regular Meeting - May 2024 Minutes
 - b. OCASA - FY24 May Check Register
 - c. FY24 Local Indicators - OCASA Elementary
 - d. FY24 Local Indicators - OCASA College Prep
 - e. Resolution Regarding the Education Protection Account
 - f. FY25 Local Control and Accountability Plan - OCASA Elementary
 - g. FY25 Budget - OCASA Elementary
 - h. FY25 Education Protection Account (EPA) Spending Plan - OCASA Elementary

- i. FY25 Consolidated Application (ConApp) for the use of Categorical Funds - OCASA Elementary
 - j. FY25 Budget - OCASA College Prep
 - k. FY25 Local Control and Accountability Plan - OCASA College Prep
 - l. FY25 Education Protection Account (EPA) Spending Plan - OCASA College Prep
 - m. FY25 Consolidated Application (ConApp) for the use of Categorical Funds - OCASA College Prep
 - n. OCASA Investment Policy
 - o. Agreement between Orange County Board of Education and Orange County Academy of Sciences and Arts for the operation of Orange County Academy of Sciences and Arts III
 - p. Business Services agreement with Orange County Department of Education for OCASA Elementary
 - q. Business Services agreement with Orange County Department of Education for OCASA College Prep
 - r. Addendum to Office Service Agreement with Carr Workspaces
 - s. Amendment No. 001 to Schedule No. 550 dated June 19, 2021 to Master Lease Agreement No. 426 dated June 19, 2021 by and between Orange County Academy of Sciences and Arts, Inc. as Lessee and TEQlease, Inc. (as Assignee of Apple Inc.) as Lessor
 - t. Charter Facilities Agreement by and between Capistrano Unified School District and OCASA College Prep
 - u. FY24 OCASA Elementary Prop 28 AMS Annual Report
 - v. FY24 OCASA College Prep Prop 28 AMS Annual Report
10. CLOSED SESSION
- a. Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director
(*Ryan McDonnell*)
11. REPORT FROM CLOSED SESSION
(*Jessica Newburn*)
12. DISCUSSION AND ACTION ITEMS
- a. Board Calendar for FY25
 - b. Fixed-Term Employment Agreement for Executive Director
(*Ryan McDonnell*)
13. ADJOURNMENT
(*Jessica Newburn*)

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.