



Orange County Academy of Sciences and Arts
 Board of Director's Regular Meeting - May 2022
 May 24, 2022
 6:00 pm-9:00 pm Pacific Time

ONLINE MEETING INFORMATION

Topic: Board of Director's Regular Meeting - May 2022

Time: May 24, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us06web.zoom.us/j/95544164188?](https://us06web.zoom.us/j/95544164188?pwd=MEdrYkxpWkovQWNJQ2VHL3Y2MzB2dz09)

[pwd=MEdrYkxpWkovQWNJQ2VHL3Y2MzB2dz09](https://us06web.zoom.us/j/95544164188?pwd=MEdrYkxpWkovQWNJQ2VHL3Y2MzB2dz09)

Meeting ID: 955 4416 4188

Passcode: 838564

One tap mobile

+16699006833,,95544164188#,,,,*838564# US (San Jose)

+12532158782,,95544164188#,,,,*838564# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 955 4416 4188

Passcode: 838564

Find your local number: <https://us06web.zoom.us/u/kbJBFGIihK>

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM
2. PLEDGE OF ALLEGIANCE
3. REVIEW & ADOPTION OF AGENDA
4. EXECUTIVE DIRECTOR UPDATE
(*Kapil Mathur*)
5. PRINCIPAL UPDATE - OCASA College Prep
(*Doreen Fioretto*)
6. PRINCIPAL UPDATE - OCASA Elementary
(*Julie Beddow-Schubert, EdD.*)
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. PUBLIC HEARINGS

(Kapil Mathur)

- a. Local Control and Accountability Plan 2022-23 - OCASA Elementary
(Julie Beddow-Schubert, Ed.D)
- b. Local Control and Accountability Plan 2022-23 - OCASA College Prep
(Doreen Fioretto)

9. PRESENTATIONS

- a. Board Financial Update & Budget Preview
(Joanna Han, EdTec)
- b. Open Enrollment and Registration for the 2022-23 School Year
(Dot Blanchi)
- c. Fundraising and Grants Update
(Kapil Mathur)

10. INFORMATION ITEMS

- a. Courtesy Letter from Capistrano Unified School District
- b. OCASA 2020 Tax Returns
- c. 2022-23 Charter School Annual Information Update - OCASA Elementary
- d. 2021-22 Charter School Annual Information Update - OCASA College Prep

11. CONSENT AGENDA

- a. 01/25/2022 Board of Trustee's Regular Meeting - January 2022 Minutes
- b. 04/11/2022 Board of Director's Special Meeting - April 2022 Minutes
- c. OCASA - FY22 Jan CC and Check register
- d. OCASA - FY22 Feb CC and Check register
- e. OCASA - FY22 Mar CC and Check register
- f. OCASA - FY22 Apr CC and Check register
- g. Contract for Business and Financial Services with Orange County Department of Education - OCASA Elementary
- h. Contract for Business and Financial Services with Orange County Department of Education - OCASA College Prep
- i. OCASA Elementary - 2nd Interim Financial Report
- j. OCASA College Prep - 2nd Interim Financial Report
- k. School Meals Agreement between CUSD Food & Nutrition Services and Orange County Academy of Sciences and Arts, Inc - 2022-23 School Year
- l. OCASA Records Retention and Disposal Policy(5922441.1)

m. OCASA Suicide Prevention Policy(5935046.1)

12. DISCUSSION AND ACTION ITEMS

- a. Resolution of the Board of Directors Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act
(Kapil Mathur)

13. Closed Session (Pursuant to Section 54957)

Public Employee Performance Evaluation
Title: Executive Director

14. Report from Closed Session

15. ANNOUNCEMENTS

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

16. ADJOURNMENT

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY THE PUBLIC

The OCASA Board welcomes your participation at its Board meetings. To assist you in the ease of speaking/participating in our meetings, the Board provides the following process and guidelines. Agendas and copies of otherwise public materials and presentations provided to the Board are available to all participants. "Request to Speak" forms are available to all participants who wish to speak on any agenda item or under the general category of "Non-Agenda Public Comment" (only at regular meetings) via electronic form, the link for which is provided here <https://forms.gle/nhL3djkHWmt73jeQ9>. No deferral of time is allowed.

"Non-Agenda Public Comment" at regular meetings is set aside for members of the public to raise issues that are not on the agenda, but that pertain or are limited to OCASA and its schools. Due to public meeting laws, however, the Board can only listen to your issue, not respond or take action. These public comments are limited to up to three (3) minutes, and total time allotted to non-agenda items shall not exceed fifteen (15) minutes; at the discretion of the Board Chair, individual presentations may be allotted less than three (3) minutes when necessary in order to accommodate a greater number of speakers. The Board Chair may provide direction to staff to respond to your concern.

With regard to items that are on the agenda, please indicate on the Request to Speak form the item about which you wish to comment. You will be provided an opportunity to speak for up to three (3) minutes, but may be less at the discretion of the Board Chair. No agenda item should have more than thirty (30) minutes total of public comment. To speak on an item, you must submit a Request to Speak form prior to the start of the meeting. When called upon, each speaker must adhere to the time limits and address the Board only, not the audience.

Agendas for all regular Board meetings are posted at least 72 hours prior to the meeting on bulletin boards outside at each OCASA school site and on the schools' website. The Agendas and all otherwise public background material provided to the Board may also be inspected at the OCASA office located at 30011 Ivy Glenn Drive, Suite 124, 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 a 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 dmbianchi@ocasa.org in writing by noon on the Friday before the scheduled meeting. Such notification shall provide the school personnel time to make reasonable arrangements to assure accessibility to the meeting.