



Orange County Academy of Sciences and Arts
 Board of Director's Regular Meeting - May 2023
 May 23, 2023
 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 College Prep, 31522 El Camino Real, San Juan Capistrano, CA 92675

Teleconference Location: 5322 Old Hwy 19E, Hampton, TN 37658

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM
(*Alyssa Olguin, Ph.D.*)
2. PLEDGE OF ALLEGIANCE
(*Alyssa Olguin, Ph.D.*)
3. REVIEW & ADOPTION OF AGENDA
(*Alyssa Olguin, Ph.D.*)
4. EXECUTIVE DIRECTOR UPDATE
(*Kapil Mathur*)
5. DISCUSSION AND ACTION ITEMS
6. 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.
7. PUBLIC HEARINGS
(*Kapil Mathur*)
 - a. Local Control and Accountability Plan 2023-24 - OCASA Elementary
(*Julie Beddow-Schubert, Ed.D.*)
 - i. OCASA Elementary LCAP Presentation
 - b. Local Control and Accountability Plan 2023-24 - OCASA College Prep
(*Alicia Baillie, Ed.D.*)
 - i. OCASA College Prep LCAP Presentation
8. PRESENTATIONS
 - a. Board Financial Update & Budget Preview
(*Jean Yang, EdTec*)
9. OCASA Employee Salary Schedule
(*Kapil Mathur*)
10. INFORMATION ITEMS
 - a. California Department of Education PCSG Post Monitoring Letter

- b. OCASA College Prep PCSGP Grant Amendment
- c. OCASA 2021 Tax Returns
- d. 2023-24 Charter School Annual Information Update - OCASA Elementary
- e. 2022-24 Charter School Annual Information Update - OCASA College Prep
- f. OCDE 2022-23 Second Interim Budget Letter

11. CONSENT AGENDA

- a. 01/24/2023 Board of Director's Regular Meeting - January 2023 Minutes
- b. 02/13/2023 Board of Director's Special Meeting - February 2023 Minutes
- c. 03/09/2023 Board of Director's Special Meeting - March 2023 Minutes
- d. OCASA - FY23 Jan CC and Check register
- e. OCASA - FY23 Feb CC and Check register
- f. OCASA - FY23 Mar CC and Check register
- g. OCASA - FY23 Apr CC and Check register
- h. Contract for Business and Financial Services with Orange County Department of Education
- i. OCASA Elementary - 2nd Interim Financial Report
- j. OCASA College Prep - 2nd Interim Financial Report

12. BOARD TRAINING - GOVERNANCE ACADEMY PART 1
(*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 27, 2023, at 6 pm - OCASA College Prep, 31522 El Camino Real, San Juan Capistrano, CA 92675

16. 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 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.