



**Orange County Academy of Sciences and Arts
Board of Director's Regular Meeting - November 2022
November 29, 2022
6:00 pm-9:00 pm Pacific Time**

Meeting Minutes

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM (Alyssa Olguin)

Meeting was called to order at 6:06 PM

Attended	Did Not Attend
Ryan McDonnell Alyssa Olguin Zaher Quddos	John Alpay Chris Mattingly

2. PLEDGE OF ALLEGIANCE (Alyssa Olguin)

Dr. Olguin led the Pledge of Allegiance

3. REVIEW & ADOPTION OF AGENDA (Alyssa Olguin)

Motion: Zaher Quddos

Second: Alyssa Olguin

Agenda adopted 3-0

4. BOARD MEMBER APPOINTMENTS (Alyssa Olguin)

Appointment of Lia Berman

Motion: Zaher Quddos

Second: Ryan McDonnell

Mrs. Berman appointed 3-0

Appointment of Jessica Newburn

Motion: Ryan McDonnell

Second: Alyssa Olguin

Mrs. Newbury appointed 3-0

5. EXECUTIVE DIRECTOR UPDATE (Kapil Mathur)

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.

No members of the public requested to address the board.

7. INFORMATION ITEMS

- a. Board Financial Update (Amita Parikh)

8. CONSENT AGENDA

- a. Agreement with Dennis Uniform
- b. FY23 September Credit Card and Check registers
- c. FY23 October Credit Card and Check registers
- d. 10/17/2022 Board of Director's Special Meeting - October 2022 Minutes
- e. 09/27/2022 Board of Director's Regular Meeting - September 2022 Minutes
- f. Professional Development Services with Rise Up for You & William Howard Taft University

Motion: Ryan McDonnell

Second: Zaher Quddos

Consent Agenda Adopted 4-0

9. Review and Approve FY 22 Independent Financial Audit (Kapil Mathur)

Motion: Zaher Quddos

Second: Alyssa Olguin

Approved Audit Report 4-0

10. CLOSED SESSION

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director (Pursuant to Government Code§ 54957)

11. REPORT FROM CLOSED SESSION

No action was taken in closed session.

12. ANNOUNCEMENTS The next meeting of the Board of Directors is scheduled for January 24, 2023 at 6 pm.

13. ADJOURNMENT

Meeting adjourned at 8:02 PM