



Orange County Academy of Sciences and Arts
 Board of Director's Regular Meeting - September
 2022
 September 27, 2022
 6:00 pm-9:00 pm Pacific Time

Join Zoom Meeting

[https://us06web.zoom.us/j/81004983917?](https://us06web.zoom.us/j/81004983917?pwd=aTFvVHo1NXdFZlZodWFDK2NySUyyUT09)
 pwd=aTFvVHo1NXdFZlZodWFDK2NySUyyUT09

Meeting ID: 810 0498 3917

Passcode: 732059

One tap mobile

+16699006833,,81004983917#,,,,*732059# US (San Jose)

+16694449171,,81004983917#,,,,*732059# US

Dial by your location

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+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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Find your local number: [https://us06web.zoom.us/j/81004983917?](https://us06web.zoom.us/j/81004983917?pwd=aTFvVHo1NXdFZlZodWFDK2NySUyyUT09)

Notice is hereby given that the Board of Directors of Orange County Academy of Sciences & Arts ("OCASA") will hold a public meeting at the above-referenced time and place. The purpose of the meeting is to discuss and/or take action on the following agenda.

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM
(Alyssa Olguin)
2. PLEDGE OF ALLEGIANCE
(Alyssa Olguin)
3. REVIEW & ADOPTION OF AGENDA

(Alyssa Olguin)

4. BOARD MEMBER APPOINTMENTS

(Alyssa Olguin)

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.

7. INFORMATION ITEMS

a. Board Financial Update

(Joanna Han, EdTec)

8. CONSENT AGENDA

a. FY23 June, July & August Credit Card and Check registers

b. 08/09/2022 Board of Director's Regular Meeting - July 2022

(Rescheduled) Minutes

c. FY23 ConApp Submission for OCASA Elementary

(Joanna Han, EdTec)

d. FY23 ConApp Submission for OCASA College Prep

(Joanna Han, EdTec)

9. DISCUSSION AND ACTION ITEMS

a. FY22 Unaudited Actuals for OCASA Elementary

(Joanna Han, EdTec)

b. FY22 Unaudited Actuals for OCASA College Prep

(Joanna Han, EdTec)

c. AstroCamp - Outdoor Science Camp Field Trip

(Kapil Mathur)

d. OCASA Independent Study Board Policy (updated per AB 181)

(Kapil Mathur)

e. FY23 OCASA Elementary Communications Plan

(Kapil Mathur)

f. FY23 OCASA College Prep Communications Plan

(Kapil Mathur)

g. Resolution of the Board of Directors of Orange County Academy of Sciences and Arts, Inc. Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act

(Kapil Mathur)

10. ANNOUNCEMENTS

The next meeting of the Board of Directors is scheduled for November 29, 2022, at 6 pm.

11. CLOSED SESSION

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director
(Pursuant to Government Code § 54957)

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Negotiators: Kapil Mathur
Property: 32222 Del Obispo St, San Juan Capistrano, CA 92675
Under Negotiation: Terms of Lease
(Pursuant to Government Code § 54956.8)

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Negotiators: Kapil Mathur
Property: 1624 Valencia Ave, Tustin, CA 92782
Under Negotiation: Letter of Intent
(Pursuant to Government Code § 54956.8)

d. ANTICIPATED LITIGATION

Significant exposure to litigation: 1 case
(Pursuant to Gov. Code § 54956.9(d)(2))

12. REPORT FROM CLOSED SESSION

13. 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

OCASA does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. 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 12:00 P.M. the business day prior to the scheduled meeting.