



Orange County Academy of Sciences and Arts
 Board of Director's Regular Meeting - September
 2024
 September 24, 2024
 4:00 pm-7:00 pm Pacific Time

OCASA is a joy-filled, student-centered, collaborative community that inspires growth through a personalized learning experience.

Meeting Location: 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677

Teleconference Locations:

29292 Crown Valley Parkway, Laguna Niguel, CA 92677

28000 Wolverine Way, Aliso Viejo, CA 92656

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM
(John Alpay)
2. PLEDGE OF ALLEGIANCE
(John Alpay)
3. REVIEW & ADOPTION OF AGENDA
(John Alpay)
4. EXECUTIVE DIRECTOR UPDATE
(Kapil Mathur)
5. 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.
6. INFORMATION ITEMS
 - a. Board Financial Update
(Marisol Felix, Charter Impact)
7. CONSENT AGENDA
 - a. FY25 July & August Check registers
 - b. FY25 Education Protection Account for OCASA Elementary
 - c. FY25 Education Protection Account for OCASA College Prep
 - d. FY26 OCASA Calendar
 - e. 06/25/2024 Board of Director's Regular Meeting - June 2024 Minutes
 - f. 07/29/2024 Board of Director's Special Meeting - July 2024 Minutes
 - g. 08/01/2024 Board of Director's Special Meeting - August 2024 Minutes
 - h. 08/05/2024 Board of Director's Special Meeting - August 5, 2024 Minutes

- i. 08/29/2024 Board of Director's Special Meeting - August 29, 2024 Minutes
- j. FY24 Unaudited Actuals for OCASA Elementary
- k. FY24 Unaudited Actuals for OCASA College Prep

8. CLOSED SESSION

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
School Negotiator: Kapil Mathur
Property: 1820 1st Street, Santa Ana, CA 92705
Under Negotiation: Lease Agreement
- b. Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

9. REPORT FROM CLOSED SESSION

10. DISCUSSION AND ACTION ITEMS

- a. Fixed-Term Employment Agreement for Executive Director

11. ANNOUNCEMENTS

The next meeting of the Board of Directors is scheduled for December 3, 2024, at 4 pm.

12. 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 28202 Cabot Road, Suite 300, 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.