



Orange County Academy of Sciences and Arts
Board of Director's Regular Meeting - January 2024
January 23, 2024
6:00 pm-9:00 pm Pacific Time

Meeting Minutes

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

1. Meeting Location: OCASA College Prep, 31522 El Camino Real, San Juan Capistrano, CA 92675
Teleconference Location: OCASA Elementary, 29292 Crown Valley Parkway, Laguna Niguel, CA 92677

2. CALL TO ORDER & ESTABLISHMENT OF QUORUM (Jessica Newburn)

The meeting was called to order at 6:06 PM

Attended

John Alpay
Lia Berman
Ryan McDonnell
Jessica Newburn

3. PLEDGE OF ALLEGIANCE (Jessica Newburn)

The board and staff recited the Pledge of Allegiance.

4. REVIEW & ADOPTION OF AGENDA (Jessica Newburn)
Adopt Agenda 4-0

- o **Motion: John Alpay, Second: Lia Berman**
- o **Yes: 4 votes**
- o **No: 0 votes**
- o **Abstain: 0 votes**

5. EXECUTIVE DIRECTOR UPDATE (Kapil Mathur)

Mr. Mathur delivered his update to the board.

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 presented oral communications to the board.

7. INFORMATION ITEMS

- a. Board Financial Update (Kate Eng, Charter Impact)
- b. LCAP Mid-Year Update - OCASA Elementary (Dr. Julie Beddow-Schubert)
LCAP Mid-Year Update Presentation
- c. LCAP Mid-Year Update - OCASA College Prep (Dr. Alicia Baillie)
LCAP Mid-Year Update Presentation
- d. Future is Working Giving Day (Jessica Newburn)

8. CONSENT AGENDA

Approve Consent Agenda 4-0

- o **Motion: John Alpay, Second: Ryan McDonnell**
- o **Yes: 4 vote**
- o **No: 0 votes**
- o **Abstain: 0 votes**

- a. 11/28/2023 Board of Director's Regular Meeting - November 2023 Minutes
- b. 12/05/2023 Board of Director's Special Meeting - December 2023 Minutes
- c. First Interim Report - OCASA Elementary
- d. First Interim Report - OCASA College Prep
- e. FY24 November Check registers

9. DISCUSSION AND ACTION ITEMS

- a. School Accountability Report Card (SARC) for OCASA Elementary (Dr. Julie Beddow-Schubert)

Approve School Accountability Report Card (SARC) for OCASA Elementary 4-0

- **Motion: John Alpay, Second: Ryan McDonnell**
- **Yes: 4 votes**
- **No: 0 votes**
- **Abstain: 0 votes**

- b. School Accountability Report Card (SARC) for OCASA College Prep (Dr. Alicia Baillie)

Approve School Accountability Report Card (SARC) for OCASA College Prep 4-0

- **Motion: Lia Berman, Second: Ryan McDonnell**
- **Yes: 4 votes**
- **No: 0 votes**
- **Abstain: 0 votes**

- c. Memorandum of Understanding (MOU) between SUMMIT PREPARATORY CHARTER HIGH SCHOOL and ORANGE COUNTY ACADEMY OF SCIENCES AND ARTS. (Kapil Mathur)

Approve Memorandum of Understanding (MOU) between SUMMIT PREPARATORY CHARTER HIGH SCHOOL and ORANGE COUNTY ACADEMY OF SCIENCES AND ARTS 4-0

- **Motion: Ryan McDonnell, Second: John Alpay**
- **Yes: 4 votes**
- **No: 0 votes**
- **Abstain: 0 votes**

- d. Business Management Contract Supplement with Charter Impact (Kapil Mathur)
Approve Business Management Contract Supplement with Charter Impact 4-0
 - **Motion: Lia Berman, Second: Ryan McDonnell**
 - **Yes: 4 votes**
 - **No: 0 votes**
 - **Abstain: 0 votes**

- e. Repay Payabli Payment Services Agreement (Kapil Mathur)
Approve Repay Payabli Payment Services Agreement 4-0
 - **Motion: Lia Berman, Second: Ryan McDonnell**
 - **Yes: 4 votes**
 - **No: 0 votes**
 - **Abstain: 0 votes**

- f. Memorandum of Understanding between Capistrano Unified School District and OCASA College Prep Charter School (Kapil Mathur)
Approve Memorandum of Understanding between Capistrano Unified School District and OCASA College Prep Charter School 4-0
 - **Motion: Lia Berman, Second: John Alpay**
 - **Yes: 4 votes**
 - **No: 0 votes**
 - **Abstain: 0 votes**

10. CLOSED SESSION

- a. Public Employee Performance Evaluation (Pursuant to Section 54957) Title: Executive Director
- b. Anticipated litigation: Significant exposure to litigation: 1 case (Pursuant to Gov. Code § 54956.9(d)(2))
- c. Anticipated litigation: Significant exposure to litigation: 1 case (Pursuant to Gov. Code § 54956.9(d)(2))

11. REPORT FROM CLOSED SESSION

Board gave direction to staff in Closed Session.

12. ANNOUNCEMENTS The next meeting of the Board of Directors is scheduled for May 28, 2024, at 6 pm.

13. ADJOURNMENT

Meeting was adjourned at 9:48 PM.

Jessica Newburn, Chair

John Alpay, Secretary

