



Orange County Academy of Sciences and Arts
Board of Director's Special Meeting - April 2022
April 11, 2022
4:00 pm-6:00 pm Pacific Time

ONLINE MEETING

Join Zoom Meeting

[https://us06web.zoom.us/j/84843276624?](https://us06web.zoom.us/j/84843276624?pwd=bUpiV0p4Nm14cWxMQm0vVml5NXNmZz09)
[pwd=bUpiV0p4Nm14cWxMQm0vVml5NXNmZz09](https://us06web.zoom.us/j/84843276624?pwd=bUpiV0p4Nm14cWxMQm0vVml5NXNmZz09)

Meeting ID: 848 4327 6624

Passcode: 327795

One tap mobile

+16699006833,,84843276624#,,,,*327795# US (San Jose)

+12532158782,,84843276624#,,,,*327795# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 848 4327 6624

Passcode: 327795

Find your local number: [https://us06web.zoom.us/u/k5eZXKuS5](https://us06web.zoom.us/j/84843276624?pwd=bUpiV0p4Nm14cWxMQm0vVml5NXNmZz09)

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM
(*Sophie Léguillette*)
2. PLEDGE OF ALLEGIANCE
3. REVIEW & ADOPTION OF AGENDA
(*Sophie Léguillette*)
4. CLOSED SESSION
(*Sophie Léguillette*)
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Negotiators: Kapil Mathur

Attorney: John Lemmo - Procopio, Cory, Hargreaves & Savitch LLP

Property: 32222 Del Obispo St, San Juan Capistrano, CA 92675

Under Negotiation: Terms of Lease

(Pursuant to Government Code § 54956.8)

5. REPORT FROM CLOSED SESSION

(Sophie Léguillette)

6. Review and Approve Christy White as auditor for OCASA
 - a. Orange County Academy of Sciences & Arts Audit & Tax Engagement Letter 2021-2023 - signed
7. Resolution of the Board of Directors Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act
8. ANNOUNCEMENTS
The next meeting of the Board of Directors is scheduled for May 24, 2022, at 6 pm - 30011 Ivy Glenn Dr, Suite 124, Laguna Niguel, CA 92677
(Sophie Léguillette)
9. ADJOURNMENT

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Due to the nature of the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20, issued on March 17, 2020, the Board members will have the option to attend the meeting and take action on any item telephonically.

Members of the public who wish to address the board must submit their written comments via email to boardcomments@ocasa.org by 8:00 am Pacific on the day of the board meeting. All public comments will be read aloud during the board meeting.

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 affairs of the School 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 members of the audience 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 total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction 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 given an opportunity 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 set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members, shall be available for public inspection at 30011 Ivy Glenn Drive, Suite 124, 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 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 noon on Friday before the scheduled meeting. Such notification shall provide the school personnel time to make reasonable arrangements to assure accessibility to the meeting.