



Orange County Academy of Sciences and Arts
 Board of Director's Special Meeting - August 2024
 August 01, 2024
 10:30 am-2:30 pm Pacific Time

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

REVISED 7/30/24

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

Teleconference Location: OCASA Elementary, 29292 Crown Valley Parkway, Laguna Niguel, CA 92677

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM
(*Jessica Newburn*)
2. PLEDGE OF ALLEGIANCE
3. REVIEW & ADOPTION OF AGENDA
(*Jessica Newburn*)
4. ELECTION OF BOARD OFFICERS FOR FY25
 1. Chair
 2. Vice-Chair
 3. Secretary
5. EXECUTIVE DIRECTOR UPDATE
(*Kapil Mathur*)
6. BOARD PRIORITIES & COMMITTEE STRUCTURE
(*Larry Tucker*)
7. DISCUSSION & ACTION ITEMS
 - a. South Orange County Community College District College and Career Access Pathways Dual Enrollment Partnership Agreement
(*Kapil Mathur*)
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. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 case

9. REPORT FROM CLOSED SESSION

10. ANNOUNCEMENTS

The next meeting of the Board of Directors is scheduled for September 24, 2024, at 4 PM.

(Jessica Newburn)

11. ADJOURNMENT

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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 school's affairs 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 audience members 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 the allotted time to non-agenda items will not exceed fifteen (15) minutes. The Board may give directions 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 allowed 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.
5. Any public records relating to an agenda item for an open session of the Board, which is distributed to all, or a majority of all, of the Board members, shall be available for public inspection at 28202 Cabot Road, Suite 300, 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.