



Orange County Academy of Sciences and Arts  
Board of Director's Special Meeting - December 2023  
December 05, 2023  
6:00 pm-7:00 pm Pacific Time

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

## ONLINE MEETING

Join Zoom Meeting

[https://us06web.zoom.us/j/89256275102?](https://us06web.zoom.us/j/89256275102?pwd=31by2GI2PBE4NxQ8OSoMDhf4But4Xf.1)

[pwd=31by2GI2PBE4NxQ8OSoMDhf4But4Xf.1](https://us06web.zoom.us/j/89256275102?pwd=31by2GI2PBE4NxQ8OSoMDhf4But4Xf.1)

Meeting ID: 892 5627 5102

Passcode: 871145

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One tap mobile

+16694449171,,89256275102#,,,,\*871145# US

+16699006833,,89256275102#,,,,\*871145# US (San Jose)

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Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

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Find your local number: <https://us06web.zoom.us/u/kzmgUgj2E>

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM  
(*Jessica Newburn*)
2. REVIEW & ADOPTION OF AGENDA  
(*Jessica Newburn*)
3. CLOSED SESSION

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

4. REPORT FROM CLOSED SESSION

*(Jessica Newburn)*

5. ANNOUNCEMENTS

The next regular meeting of the Board of Directors is scheduled for Jan 23, 2024, at 6 pm.

*(Jessica Newburn)*

6. ADJOURNMENT

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.