



**Orange County Academy of Sciences and Arts
Board of Director's Special Meeting - February 2023
February 13, 2023
6:00 pm-6:30 pm Pacific Time**

Meeting Minutes

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

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM (Alyssa Olguin)

The meeting was called to order at 6:04 PM by Dr. Olguin.

Attended Remotely	Did Not Attend
John Alpay Chris Mattingly Ryan McDonnell Alyssa Olguin, Ph.D.	Lia Berman Jessica Newburn Zaher Quddos

2. PLEDGE OF ALLEGIANCE (Alyssa Olguin)

The pledge of allegiance was recited.

3. REVIEW & ADOPTION OF AGENDA (Alyssa Olguin)

Motion: John Alpay

Second: Chris Mattingly

Ayes: John Alpay, Chris Mattingly, Ryan McDonnell,
Alyssa Olguin

Agenda Adopted 4-0

4. Resolution to Authorize Course Assignment Under Local Assignment Option EC 44258.3 (Kapil Mathur)

Motion: John Alpay

Second: Chris Mattingly

Ayes: John Alpay, Chris Mattingly, Ryan McDonnell, Alyssa Olguin
Resolution Adopted 4-0

5. ANNOUNCEMENTS The next meeting of the Board of Directors is scheduled for May 23, 2023, at 6 pm. (Alyssa Olguin)

6. ADJOURNMENT

Meeting adjourned at 6:12 PM