



**Orange County Academy of Sciences and Arts
Board of Director's Special Meeting - March 2023
March 09, 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 (Zaher Quddos)

The meeting was called to order at 6:01 PM by Mr. Quddos.

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

2. REVIEW & ADOPTION OF AGENDA (Zaher Quddos)

Motion: Zaher Quddos
Second: Lia Berman
Ayes: Lia Berman, Chris Mattingly, Ryan McDonnell, Zaher Quddos
Agenda Adopted 4-0

3. Review and Approve FY24 Calendars - Employee Work Calendar - OCASA Elementary Calendar - OCASA Elementary Instructional Minutes - OCASA College Prep Calendar - OCASA College Prep Instructional Minutes

Motion: Chris Mattingly
Second: Ryan McDonnell
Ayes: Lia Berman, Chris Mattingly, Ryan McDonnell, Zaher Quddos
Motion Approved 4-0

4. Review and Approve the Bookkeeping and Accounting Services Agreement with Charter Impact, LLC.

Motion: Lia Berman
Second: Ryan McDonnell
Ayes: Lia Berman, Chris Mattingly, Ryan McDonnell, Zaher Quddos
Motion Approved 4-0

5. Review and Approve "Office Service Agreement."

Motion: Ryan McDonnell
Second: Zaher Quddos
Ayes: Lia Berman, Chris Mattingly, Ryan McDonnell, Zaher Quddos
Motion Approved 4-0

6. Review and Approve the Lease of two Copiers from Ink Logic

Motion: Ryan McDonnell
Second: Chris Mattingly
Ayes: Lia Berman, Chris Mattingly, Ryan McDonnell, Zaher Quddos
Motion Approved 4-0

7. Review and Approve Spending Plan for OCASA Elementary FY22-25 Arts, Music, and Instructional Materials Discretionary Grant

Motion: Chris Mattingly
Second: Zaher Quddos
Ayes: Lia Berman, Chris Mattingly, Ryan McDonnell, Zaher Quddos
Motion Approved 4-0

8. Review and Approve Spending Plan for OCASA College Prep FY22-25 Arts, Music, and Instructional Materials Discretionary Grant

Motion: Chris Mattingly
Second: Zaher Quddos
Ayes: Lia Berman, Chris Mattingly, Ryan McDonnell, Zaher Quddos
Motion Approved 4-0

9. ANNOUNCEMENTS The next meeting of the Board of Directors is scheduled for May 23, 2023, at 6 pm. (Zaher Quddos)

10. ADJOURNMENT

The meeting was adjourned at 7:04 PM