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.

<table>
<thead>
<tr>
<th>Attended Remotely</th>
<th>Did Not Attend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lia Berman</td>
<td>John Alpay</td>
</tr>
<tr>
<td>Chris Mattingly</td>
<td>Jessica Newburn</td>
</tr>
<tr>
<td>Ryan McDonnell</td>
<td>Alyssa Olguin, Ph.D.</td>
</tr>
<tr>
<td>Zaher Quddos</td>
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</tbody>
</table>

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**
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