



Orange County Academy of Sciences and Arts
Board of Director's Special Meeting - October 2022
October 17, 2022
6:00 pm-6:30 pm Pacific Time

Meeting Minutes

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

Meeting called to order at 6:03 PM

Attended Remotely	Did Not Attend
John Alpay Sophie Léguillette Chris Mattingly Ryan McDonnell Alyssa Olguin	Zaher Quddos

2. PLEDGE OF ALLEGIANCE (Alyssa Olguin)
3. REVIEW & ADOPTION OF AGENDA (Alyssa Olguin)

Motion: John Alpay, Second: Sophie Leguillette
 Aye: John Alpay, Sophie Leguillette, Chris Mattingly, Ryan McDonnell, Alyssa Olguin
 No: -
 Agenda adopted 5-0

4. Review and Approve CHARTER FACILITIES AGREEMENT BY AND BETWEEN CAPISTRANO UNIFIED SCHOOL DISTRICT AND OCASA COLLEGE PREP CHARTER SCHOOL for July 1, 2023 to June 30, 2024. (Kapil Mathur)

Motion: John Alpay, Second: Chris Mattingly
 Aye: John Alpay, Sophie Leguillette, Chris Mattingly, Ryan McDonnell, Alyssa Olguin
 No: -
 Motion Approved 5-0

5. ANNOUNCEMENTS The next meeting of the Board of Directors is scheduled for November 29, 2022, at 6 pm - 30011 Ivy Glenn Dr, Suite 124, Laguna Niguel, CA 92677 (Alyssa Olguin)
6. ADJOURNMENT

Meeting Adjourned at 6:17 PM