



Orange County Academy of Sciences and Arts
Board of Director's Special Meeting - February 2024
February 12, 2024
6:00 pm-7:00 pm Pacific Time

Meeting Minutes

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

Online Meeting:

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM (Jessica Newburn)

The meeting was called to order at 6:01 PM

Attended

John Alpay
Lia Berman
Ryan McDonnell
Jessica Newburn

2. PLEDGE OF ALLEGIANCE (Jessica Newburn)
3. REVIEW & ADOPTION OF AGENDA (Jessica Newburn)

Motion: John Alpay, Second: Ryan McDonnell

Yes by Roll Call: John Alpay, Lia Berman, Ryan McDonnell, Jessica Newburn

Agenda adopted 4-0

4. DISCUSSION AND ACTION ITEMS
 - a. Renewal of Audit Services (Kapil Mathur)
Approve Renewal
 - Motion: John Alpay, Second: Lia Berman
 - Yes by Roll Call: 4 votes
 - **Renewal approved 4-0**
 - b. Board Resolution to provide additional compensation to employees of Orange County Academy of Sciences and Arts, Inc. (Kapil Mathur)
Approve Resolution
 - Motion: John Alpay, Second: Ryan McDonnell
 - Yes by Roll Call: 4 votes
 - **Resolution Approved 4-0**

5. CLOSED SESSION

The board was in closed session from 6:05 PM to 7:19 PM

6. REPORT FROM CLOSED SESSION

No reportable actions were taken in closed session.

8. ANNOUNCEMENTS The next meeting of the Board of Directors is scheduled for May 28, 2024, at 6 pm.

9. ADJOURNMENT

The meeting was adjourned at 7:20 PM.

Jessica Newburn, Chair

John Alpay, Secretary