



Orange County Academy of Sciences and Arts
Board of Director's Special Meeting - March 2024
March 11, 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.

1. Online Meeting: <https://meet.goto.com/362735485>
2. CALL TO ORDER & ESTABLISHMENT OF QUORUM (Jessica Newburn)

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

Attended Remotely

John Alpay
Lia Berman
Ryan McDonnell
Jessica Newburn

3. REVIEW & ADOPTION OF AGENDA (Jessica Newburn)

Motion: John Alpay, Second: Lia Berman

Vote taken by roll call

Ayes: John Alpay, Lia Berman, Ryan McDonnell, Jessica Newburn

4. CLOSED SESSION

Closed was held from 6:03 PM to 6:40 PM

- a. Anticipated litigation: Significant exposure to litigation: 1 case (Pursuant to Gov. Code § 54956.9(d)(2))

5. REPORT FROM CLOSED SESSION

The board gave directions to the staff.

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

7. ADJOURNMENT

The meeting was adjourned at 6:40 PM.

Jessica Newburn, Chair

John Alpay, Secretary

