



Orange County Academy of Sciences and Arts

Orange County Academy of Sciences and Arts
Board of Director's Regular Meeting - October 2023
October 24, 2023
6:00 pm-9:00 pm Pacific Time

Meeting Minutes

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

Meeting Location: OCASA College Prep, 31522 El Camino Real, San Juan Capistrano, CA 92675

Teleconference Location: OCASA Elementary, 29292 Crown Valley Parkway, Laguna Niguel, CA 92677

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

The meeting was called to order at 6:11 PM by Mrs. Newburn

Attended

John Alpay
Lia Berman
Ryan McDonnell
Jessica Newburn

2. PLEDGE OF ALLEGIANCE (Jessica Newburn)

Mrs. Newburn led the recitation of the Pledge of Allegiance.

3. REVIEW & ADOPTION OF AGENDA (Jessica Newburn)

Motion: John Alpay
Second: Ryan McDonnell
Agenda Adopted 4-0

4. EXECUTIVE DIRECTOR UPDATE (Kapil Mathur)

Mr. Mathur provided his update.

5. ORAL COMMUNICATIONS (Non-Agenda Items) The total time for Oral Communications shall be fifteen (15) minutes. Individual presentations are limited to a maximum of three (3) minutes per individual.

No members of the public presented oral communications.

6. INFORMATION ITEMS
 - a. Board Financial Update (Matt Percin, Charter Impact)
 - b. Board Development (Jessica Newburn)

7. CONSENT AGENDA
 - a. FY24 September Check registers
 - b. 09/26/2023 Board of Director's Regular Meeting - September 2023 Minutes
 - c. OCASA HQ - Addendum with Carr Workspaces
 - d. OCASA Elementary - Application for Charter School Facilities under Proposition 39
 - e. OCASA College Prep - Application for Charter School Facilities under Proposition 39
 - f. Dennis Uniform Agreement
 - g. Fixed-Term Employment Agreement - V. Robertson, Master Teacher

Motion: John Alpay
Second: Lia Berman
Consent agenda adopted 4-0 with Mr. Alpay abstaining from 7b.

8. DISCUSSION AND ACTION ITEMS

- a. Resolution to Approve Assignment to Departmentalized Course (Alicia Baillie)

Motion: John Alpay
Second: Jessica Newburn
Approved 4-0

- b. Requisition to add Athletic Director position to OCASA College Prep (Alicia Baillie)

Motion: Lia Berman
Second: John Alpay
Approved 4-0

- c. Future is Working Giving Day (Kapil Mathur)

Motion: John Alpay
Second: Ryan McDonnell
Approved 4-0

9. ANNOUNCEMENTS The next meeting of the Board of Directors is scheduled for November 28, 2023, at 6 pm.

10. ADJOURNMENT

The meeting was adjourned at 9:35 PM.

Jessica Newburn, Board Chair

John Alpay, Board Secretary