



**Orange County Academy
of Sciences and Arts**

**Orange County Academy of Sciences and Arts
Board of Director's Regular Meeting - September 2024
September 24, 2024
4:00 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.

Meeting Location: 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677

Teleconference Locations: 29292 Crown Valley Parkway, Laguna Niguel, CA 92677 28000 Wolverine Way, Aliso Viejo, CA 92656

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM (John Alpay)

The meeting was called to order 4:06 pm

Attended

John Alpay
Lia Berman
Ryan McDonnell
Leena Ved

2. PLEDGE OF ALLEGIANCE (John Alpay)

Mr. Alpay led the Pledge of Allegiance.

3. REVIEW & ADOPTION OF AGENDA (John Alpay)

Motion: Ryan McDonnell

Second: Leena Ved

Ayes: John Alpay, Lia Berman, Ryan McDonnell, Leena Ved

Noes: -

Abstain: -

Agenda adopted 4-0

4. EXECUTIVE DIRECTOR UPDATE (Kapil Mathur)

Mr. Mathur presented his Executive Director 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 requested to speak during oral communications.

6. INFORMATION ITEMS

- a. Board Financial Update (Marisol Felix, Charter Impact)

7. CONSENT AGENDA

- a. FY25 July & August Check registers
- b. FY25 Education Protection Account for OCASA Elementary
- c. FY25 Education Protection Account for OCASA College Prep
- d. FY26 OCASA Calendar
- e. 06/25/2024 Board of Director's Regular Meeting - June 2024 Minutes
- f. 07/29/2024 Board of Director's Special Meeting - July 2024 Minutes
- g. 08/01/2024 Board of Director's Special Meeting - August 2024 Minutes
- h. 08/05/2024 Board of Director's Special Meeting - August 5, 2024 Minutes
- i. 08/29/2024 Board of Director's Special Meeting - August 29, 2024 Minutes
- j. FY24 Unaudited Actuals for OCASA Elementary
- k. FY24 Unaudited Actuals for OCASA College Prep

Motion: Leena Ved

Second: Lia Berman

Ayes: John Alpay, Lia Berman, Ryan McDonnell, Leena Ved

Noes: -

Abstain: -

Consent agenda adopted 4-0. Vote completed by roll call.

8. CLOSED SESSION

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS School Negotiator: Kapil Mathur Property: 1820 1st Street, Santa Ana, CA 92705 Under Negotiation: Lease Agreement
- b. Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director

9. REPORT FROM CLOSED SESSION

For Item 8a, board voted 4-0 to approve lease for 1820 1st Street, Santa Ana, CA 92705. Motion was made by Lia Berman and seconded by Leena Ved.

For Item 8b, no reportable action.

10. DISCUSSION AND ACTION ITEMS

- a. Fixed-Term Employment Agreement for Executive Director

Motion was made to continue item 10a.

Motion: Ryan McDonnell

Second: Lia Berman

Ayes: John Alpay, Lia Berman, Ryan McDonnell, Leena Ved

Noes: -

Abstain: -

Item was continues 4-0

11. ANNOUNCEMENTS The next meeting of the Board of Directors is scheduled for December 3, 2024, at 4 pm.

12. ADJOURNMENT

Motion to adjourn: Ryan McDonnell.

Second: Lia Berman

Ayes: John Alpay, Lia Berman, Ryan McDonnell, Leena Ved

Noes: -

Abstain: -

Meeting adjourned at 5:53 PM

John Alpay, Board Chair

Lia Berman, Board Secretary