



Orange County Academy of Sciences and Arts

Orange County Academy of Sciences and Arts
Board of Director's Special Meeting - February 12, 2025
February 12, 2025
3:00 pm-4:00 pm Pacific Time

Meeting Minutes

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

1. 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

2960 Champion Way #804, Tustin, CA 92782

9300 Imperial Highway, Downey, CA 90242

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

The meeting was called to order at 3:03 PM.

Attended	Attended Remotely	Did Not Attend
John Alpay Lia Berman Ryan McDonnell	Skyler Daviss Alice Pak	Leena Ved

3. REVIEW & ADOPTION OF AGENDA (John Alpay)

Motion: Ryan McDonnell, Second: Lia Berman

Ayes: John Alpay, Lia Berman, Skyler Daviss, Ryan McDonnell, Alice Pak

Noes: -

Abstain: -

Agenda Adopted 5-0

4. CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Initiation of litigation pursuant to subdivision (c) of Section 54956.9: - 1 case
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision (c) of Section 54956.9: - 3 cases

5. REPORT FROM CLOSED SESSION

Item 4a - No reportable action.

Item 4b - The board adopted a motion 5-0 to initiate litigation on 1 case.

Motion: John Alpay, Second: Lia Berman

Ayes: John Alpay, Lia Berman, Skyler Daviss, Ryan McDonnell, Alice Pak

Noes: -

Abstain: -

Motion Approved 5-0

6. ADJOURNMENT

Motion: Ryan McDonnell, Second: John Alpay

Motion: John Alpay, Second: Lia Berman

Ayes: John Alpay, Lia Berman, Skyler Daviss, Ryan McDonnell, Alice Pak

Noes: -

Abstain: -
Motion to Adjourn at 4:25 PM approved 5-0

John Alpay, Board Chair

Lia Berman, Board Secretary