



## Orange County Academy of Sciences and Arts

Orange County Academy of Sciences and Arts  
Board of Director's Special Meeting - April 2025  
April 09, 2025  
2:00 pm-3:00 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 2960 Champion Way #804, Tustin, CA 92782 9300 Imperial Highway, Downey, CA 90242 33702 Calle Miramar,  
San Clemente, CA 92675 25211 Grissom Road, Laguna Hills, CA 92653 10665 Costello Dr, Tustin, CA 92782

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

The meeting was called to order at 2:05 pm.

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

#### 3. REVIEW & ADOPTION OF AGENDA (John Alpay)

**Motion: Alice Pak, Second: Leena Ved**

**Roll call vote**

**Ayes: John Alpay, Lia Berman, Skyler Daviss, Alice Pak, Leena Ved**

**Agenda adopted 5-0**

#### 4. CLOSED SESSION

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS School Negotiator: Kapil Mathur Property: 2A Liberty, Aliso Viejo, CA 92656 Under Negotiation: Lease Agreement

**The board was in closed session from 2:07 PM to 2:37 PM.**

#### 5. REPORT FROM CLOSED SESSION

**There were no reportable actions in closed session.**

#### 6. DISCUSSION AND ACTION ITEMS

- Facility Agreement - 2A Liberty, Aliso Viejo, CA 92656 Approve facility agreement for the 2025-26 school year. (Kapil Mathur)

- **Motion: John Alpay, Second: Lia Berman**
- **Roll call vote**
- **Ayes: John Alpay, Lia Berman, Skyler Daviss, Alice Pak, Leena Ved**
- **Motion Passed 5-0**

- Material Revision to OCASA College Prep charter petition Authorize staff to submit a material revision to Capistrano Unified School District to revise the OCASA College Prep charter petition. (Kapil Mathur)

- **Motion: John Alpay, Second: Leena Ved**
- **Roll call vote**
- **Ayes: John Alpay, Lia Berman, Skyler Daviss, Alice Pak, Leena Ved**

- **Motion Passed 5-0**

- c. Material Revision to OCASA III charter petition Authorize staff to submit a material revision to Orange County Board of Education to revise the OCASA III charter petition.

- **Motion: Lia Berman, Second: Alice Pak**

- **Roll call vote**

- **Ayes: John Alpay, Lia Berman, Skyler Daviss, Alice Pak, Leena Ved**

- **Motion Passed 5-0**

#### 7. ADJOURNMENT

**Meeting was adjourned at 2:42 PM**

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**John Alpay, Chair**

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**Lia Berman, Secretary**