



Orange County Academy of Sciences and Arts
 Board Meeting - May 2026
 May 26, 2026
 4:00 pm-7:00 pm Pacific Time

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

2A Liberty, Aliso Viejo, CA 92656

10665 Costello Dr, Tustin, CA 92782

9786 W Pico Blvd, Los Angeles, CA 90035

25211 Grissom Road, Laguna Hills, CA 92653

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM
(*John Alpay*)
2. PLEDGE OF ALLEGIANCE
(*John Alpay*)
3. REVIEW & ADOPTION OF AGENDA
(*John Alpay*)
4. BOARD MEMBER APPOINTMENTS
(*Skyler Daviss*)
5. EXECUTIVE DIRECTOR UPDATE
(*Kapil Mathur*)
6. 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.
7. PUBLIC HEARINGS
(*Kapil Mathur*)
 - a. Local Control and Accountability Plan 2026-27 - OCASA
(*Kapil Mathur*)
 - b. Local Control and Accountability Plan 2026-27 - OCASA College Prep
(*Kapil Mathur*)
 - c. Local Control and Accountability Plan 2026-27 - OCASA III
(*Kapil Mathur*)
8. PRESENTATIONS

- a. Board Financial Update & FY27 Budget Preview
(*Carrie Wagner, Harness*)
 - i. Financial Update
 - ii. Financial Dashboard
 - iii. OCASA April Financials
 - iv. OCASA 25-26 Forecast and Monthly Cash Flow Forecast
 - v. OCASA 26-27 Preliminary Budget

9. INFORMATION ITEMS

- a. OCASA 2024 Tax Returns
- b. FY27 Board Meeting Calendar - Draft
- c. OCDE Annual Oversight Report 2025-26 - OCASA
- d. OCDE Annual Oversight Report 2025-26 - OCASA III

10. CONSENT AGENDA

- a. 02/19/2026 Special Board Meeting - Feb 2026 Minutes
- b. OCASA - FY26 Mar & Apr Check register

11. DISCUSSION AND ACTION ITEMS

- a. OCASA Temporary Transfer Resolution
(*Kapil Mathur*)
- b. OCASA III Temporary Transfer Resolution
(*Kapil Mathur*)
- c. Establishment of Board Governance Committee & Election of
Committee Members
(*Kapil Mathur*)

12. CLOSED SESSION

- a. Public Employee Performance Evaluation (Pursuant to Section
54957)
Title: Executive Director

13. REPORT FROM CLOSED SESSION

14. ANNOUNCEMENTS

The next meeting of the Board of Directors is scheduled for June 25,
2026, at 4 pm

15. ADJOURNMENT

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Orange County Academy of Sciences and Arts, Inc. ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the school's affairs in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for audience members to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes, and the allotted time to non-agenda items will not exceed fifteen (15) minutes. The Board may give directions to staff to respond to your concern, or you may be offered the option of returning with a citizen-requested agenda item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form, and you will be allowed to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits.
5. Any public records relating to an agenda item for an open session of the Board, which is distributed to all, or a majority of all, of the Board members, shall be available for public inspection at 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677

REASONABLE ACCOMMODATION

In order to help ensure participation in the meeting of disabled individuals, appropriate disability - related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Executive Director or designee at dmbianchi@ocasa.org in writing by noon on the Friday before the scheduled meeting. Such notification shall provide the school personnel time to make reasonable arrangements to assure accessibility to the meeting.