



Orange County Academy of Sciences and Arts  
Board of Director's Regular Meeting - June 2025  
June 24, 2025  
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: OCASA HQ, 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677

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

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM  
(John Alpay)
2. PLEDGE OF ALLEGIANCE
3. REVIEW & ADOPTION OF AGENDA  
(John Alpay)
4. ORAL COMMUNICATIONS (Non-Agenda Items)  
The total time for Oral Communications shall be fifteen (15) minutes.  
Individual presentations are limited to three (3) minutes per individual.
5. EXECUTIVE DIRECTOR UPDATE  
(Kapil Mathur)
6. PRESENTATIONS
  - a. Board Financial Update & Budget Overview  
(Marie Arce, Charter Impact)
7. INFORMATION ITEMS
  - a. FY25 OCASA Elementary Annual Oversight Report from Orange County Department of Education  
(Kapil Mathur)
  - b. FY25 OCASA College Prep Annual Oversight Report from Capistrano Unified School District
8. CONSENT AGENDA
  - a. 05/20/2025 Board of Director's Regular Meeting - May 2025 Minutes
  - b. OCASA - FY25 May Check Register
  - c. Board Calendar for FY26
  - d. Charter Impact Closing Contract FY24-25
  - e. Harness Potential, Inc. Contract
9. CLOSED SESSION

a. Section 54957: PUBLIC EMPLOYEE PERFORMANCE  
EVALUATION

Title: Executive Director

*(Ryan McDonnell)*

10. REPORT FROM CLOSED SESSION

*(John Alpay)*

11. DISCUSSION AND ACTION ITEMS

- a. Resolution Regarding the Education Protection Account
- b. FY25 Local Indicators - OCASA Elementary
- c. FY26 Local Control and Accountability Plan & Budget Overview for Parents - OCASA Elementary
- d. FY26 Budget - OCASA Elementary
- e. FY26 Education Protection Account (EPA) Spending Plan - OCASA Elementary
- f. FY25 Local Indicators - OCASA College Prep
- g. FY26 Local Control and Accountability Plan & Budget Overview for Parents - OCASA College Prep
- h. FY26 Budget - OCASA College Prep
- i. FY26 Local Control and Accountability Plan & Budget Overview for Parents - OCASA III
- j. FY26 Budget - OCASA III
- k. FY26 Education Protection Account (EPA) Spending Plan - OCASA III
- l. Fixed-Term Employment Agreement for Executive Director  
*(Ryan McDonnell)*
- m. Resolution to Establish a District Number (OCASA III)  
*(Kapil Mathur)*
- n. Resolution to Establish a Charter School Fund (OCASA III)
- o. Charter School EFT Resolution (OCASA III)
- p. Declaration of Need and Local Assignment Option - Emily Corrigan and Jenny Huynh  
*(Kapil Mathur )*
- q. Charter Schools Legal Defense Fund Loan Agreement -  
Amendment 1
- r. Employer Pick-Up of Member Contributions (EPMC) Board  
Resolution
- s. Pre-Tax Deductions for Voluntary Receivable Board Resolution

12. ADJOURNMENT

*(John Alpay)*

## 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 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 in writing by noon on Friday before the scheduled meeting. Such notification shall provide the school personnel time to make reasonable arrangements to assure accessibility to the meeting.