

# Orange County Educational Arts Academy

A California Public Charter School

825 N. BROADWAY, SANTA ANA, CA 92701

714/558-ARTS

## BOARD OF DIRECTORS

### MEETING AGENDA

#### General Meeting

August 13, 2014

6:00 p.m. – Closed Session

7:00 p.m. – Open Session

#### OCEAA Public Comment Policy

The OCEAA School Board of Directors (Board) welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of the school in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating, 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 item(s) or under the general category of "Oral Communications." Any person may address the Board on agenda or non-agenda items. To be recognized by the Board Chair, an individual must write their name and the agenda item(s) on the cards provided and submit this to the Board Chair or Secretary. The Board Chair will then announce the person's name at the appropriate time during the meeting. Each person will be granted up to three minutes to make his or her presentation. If requested, the Board Chair may grant additional time to individuals, circumstances permitting.
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. These presentations are limited to three (3 minutes) each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Due to public meeting laws, the Board can only listen to your issue, not respond or take action. The Board, however, may give direction to staff to respond to your concern.
4. With regard to the items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3 minutes) when the Board discusses that item. Following a presentation on an agenda item by staff, committees or the public to the Board, the Chairman will recognize members of the public who have submitted on that agenda item. This period precedes Board discussion and deliberation.
5. Formal presentations to the Board by members of the public may be scheduled in advance by notifying the President and/or Board Chair in writing two weeks prior to the next regularly scheduled Board meeting. The President and/or Board Chair shall determine whether the citizen request is or is not an item directly related to school business prior to it being placed on the agenda. No citizen-requested item shall be placed on the agenda if it is repetitive of a previous item placed on the agenda and considered by the Board. Scheduled formal presentations shall not exceed 15 minutes in duration.

In addition to the above, any Board member may ask a member of the public to answer brief questions or make comments on an agenda item under discussion in order to gather information before deliberating on a decision.

## **I. PRELIMINARY**

### **A. CALL TO ORDER**

The Board Chair called the meeting to order at \_\_\_\_ p.m.

### **B. ESTABLISH QUORUM**

### **C. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**D. ADJOURN TO CLOSED SESSION – Items Scheduled for Closed Session:**

Staffing appointments/terminations/contracts (Gov. Code section 54957)  
Staff Evaluations (Gov. Code section 54957)  
Anticipated Litigation, conference with legal counsel: one possible case (Gov. Code sections 54956.9 & 54064.5©)

**E. CALL TO ORDER – REGULAR SESSION**

**F. ROLL CALL**

	Present	Absent
Dr. Kimberly Barraza-Lyons, President	_____	_____
John Straw, Chair	_____	_____
Dr. Alfonso Bustamante, Vice President	_____	_____
Lucy Grant, Vice Chair	_____	_____
Boris Molina, Treasurer	_____	_____
Bobbie Kraus, Secretary	_____	_____
Dr. Juan Mejia-Ariza, Member	_____	_____
Valerie Sullivan, Member	_____	_____
Linda Hardman Greene, Principal	_____	_____

**G. FLAG SALUTE**

**H. REPORT OF CLOSED SESSION DECISIONS**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS:** Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

**B. FOR INFORMATION/BOARD**

Budget Update/ June/July Check Registers - Boris Molina

**III. ITEMS SCHEDULED FOR INFORMATION**

FSO report – Conception Marin

◆ Budget/Principal’s compensation

◆ Principal’s report

- 2013/14 EOY data presentation
- Consolidated Application (including Protected Prayer)– request for federal funding
- AKINSIT Point to Point estimate to install a wireless point-to-point bridge between the consulate building and the main building
- PCSD Proposal for Project and Construction Management Services at OCEAA
- Raiser’s Edge Proposal for fundraising software to manage data
- Raza’s Letter of Intent for funding construction at the former Mexican Consulate Building

**IV. FOR BOARD DISCUSSION**

Budget Update/Check Register

FSO report

- ◆ Budget/Principal’s compensation
- ◆ Principal’s report, may include anything from the report; specifically, but not limited to:
  - 2013/14 EOY data presentation
  - Consolidated Application (including Protected Prayer)– request for federal funding
  - AKINSIT Point to Point estimate to install a wireless point-to-point bridge between the consulate building and the main building
  - PCSD Proposal for Project and Construction Management Services at OCEAA
  - Raiser’s Edge Proposal for fundraising software to manage data
  - Raza’s Letter of Intent for funding construction at the former Mexican Consulate Building

**V. CONSENT AGENDA ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removal from the agenda, there will be no discussion of these items prior to the Board votes on them. The Chair recommends approval of all consent agenda items.

A. Approve Check Register – June 2014

It is recommended that the Board approve Agenda Items A.	Motion: ___ Action: ___ Second: ___ Vote: ___
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B. Approve Check Register – July 2014

It is recommended that the Board approve Agenda Items B.	Motion: ___ Action: ___ Second: ___ Vote: ___
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C. Approve Proposal from Houghton Mifflin Harcourt in the amount of \$6,025.19

It is recommended that the Board approve Agenda Items C.	Motion: ___ Action: ___ Second: ___ Vote: ___
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**VI. ITEMS SCHEDULED FOR ACTION**

A. Approve Minutes from 7/9/14 Board Meeting

It is recommended that the Board approve Agenda Item A.	Motion: ___ Action: ___ Second: ___ Vote: ___
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B. Approve Consolidated Application (including Protected Prayer)– request for federal funding

It is recommended that the Board approve Agenda Item B.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- C. Approve AKINSIT Point to Point estimate to install a wireless point-to-point bridge between the consulate building and the main building

It is recommended that the Board approve Agenda Item C.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- D. Approve CSD Proposal for Project and Construction Management Services at OCEAA

It is recommended that the Board approve Agenda Item D.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- E. Approve OCEAA's General Liability Insurance

It is recommended that the Board approve Agenda Item E.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- F. Approve Raiser's Edge Proposal for fundraising software to manage data

It is recommended that the Board approve Agenda Item F.	Motion: ____ Action: ____ Second: ____ Vote: ____
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- G. Approve Raza's Letter of Intent for funding construction at the former Mexican Consulate Building

It is recommended that the Board approve Agenda Item G.	Motion: ____ Action: ____ Second: ____ Vote: ____
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## VII. ADJOURNMENT

The meeting was adjourned at \_\_\_\_ p.m.

The next regularly scheduled meeting is Wed., September 10, 2014, at 6:00 p.m. – Closed