

**Orange County Educational Arts Academy**  
A California Public Charter School  
**825 N. BROADWAY, SANTA ANA, CA 92701**  
714/558-ARTS

**BOARD OF DIRECTORS**  
**MEETING MINUTES**

**Special Meeting**

**Special Location: Starbucks, 301 Broadway**  
**(at the corner of Broadway and 4<sup>th</sup> Street)**

**Santa Ana, CA 92706**

Sunday, August 17, 2014

9:00 a.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 9:00 p.m.

**B. ESTABLISH QUORUM**

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

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

None.

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

**F. ROLL CALL**

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

**G. FLAG SALUTE**

**H. REPORT OF CLOSED SESSION DECISIONS**

None.

**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**

Potential New Board Member Interview: Scott Overpeck

Board functions: Fundraising. Believes that you must trust school leader, if not, hire someone new. Boards often get bogged down in the minutia of an organization, not the board's job.

Skills: fundraising consultant, built websites, brand management

Where his skills fit in: FUNDRAISING: not a grant writer, but a connector of organizations to funders; can't write big checks, but knows how to get funding.

MARKETING/PUBLIC RELATIONS: big part of his work is helping organizations tell their stories (which leads to support). OTHER: strong in communications; website design and building; works with Mind Research Institute which puts out Gigi, so maybe he can help with that connection.

Understands and would always would put needs of school first. It is ok for us to have different opinions, we can work out our differences, and diversity is good

**III. ITEMS SCHEDULED FOR INFORMATION**

None.

**IV. FOR BOARD DISCUSSION**

Potential New Board Member: Scott Overpeck

**V. CONSENT AGENDA ITEMS**

A. None

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

A. Approve New Board Member Scott Overpeck

It is recommended that the Board approve Agenda Item A.	Motion: js Action: Pass Second: bm Vote: 5-0 (js, ab, vs, bm, jma all voted in favor)
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**VII. ADJOURNMENT**

The meeting was adjourned at 9:55 p.m.

The next regularly scheduled meeting is Wed., September 10, 2014, at 6:00 p.m. – Closed Session and 7:00 p.m. – Open Session.