

Orange County Educational Arts Academy
A California Public Charter School

BOARD OF DIRECTORS
MEETING MINUTES

Special Meeting

August 29, 2018

8:15 p.m. – Open Session

OCEAA Teacher’s Lounge

825 N. Broadway, Santa Ana, CA 92701

MINUTES

I. Call to Order: 8:29 A.M.

A. Roll Call

Board Members

Dr. Kimberly Barraza Lyons, President

Dr. Alfonso Bustamante

Valerie Sullivan, Vice Chair

Scott Overpeck, Chair

Ben Stanphill, Secretary

Janine McFarlin, Treasurer

Boris Molina

Staff/Other

Zoot Velasco, CEO

Present

Absent

X	_____
_____	X
X	_____
_____	X
X	_____
X	_____
_____	X
_____	X

B. Approval of Agenda

II. Public Comment

Opportunity for members of the public to address the Board on agenda items and/or on non-agenda items during regular meetings only

III. Approve 2017-2018 Unaudited Actuals

Action: Move to approve unaudited actuals.	Motion: BS Second: KL
	Vote: 4 for 0 against

IV. Items for Future Meetings

The next regularly scheduled meeting is on September 17, 2018 at 6:00 P.M.

V. Adjournment

The meeting was adjourned at 9:03 A.M.