

Orange County Educational Arts Academy
A California Public Charter School

BOARD OF DIRECTORS
MEETING MINUTES

Special Meeting

October 3, 2018

7:20 p.m. – Open Session

OCEAA School Library

825 N. Broadway, Santa Ana, CA 92701

MINUTES

I. Call to Order – 7:29 P.M.

A. Roll Call

Board Members	Present	Absent
Dr. Kimberly Barraza Lyons, President	X	_____
Dr. Alfonso Bustamante	_____	X
Valerie Sullivan, Vice Chair	X	_____
Scott Overpeck, Chair	X	_____
Ben Stanphill, Secretary	X	_____
Janine McFarlin, Treasurer	X	_____
Boris Molina	X	_____
Staff	_____	_____
Kristin Collins, School Director	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. Resignation of Zoot Velasco as Chief Executive Officer

Action: Approve resignation of Zoot Velasco	Motion: KL Second: VS
	Vote: 6 for; 0 against

IV. Resignations from the Board of Directors

Action: Approve resignation of Janine McFarlin from the Board of Directors	Motion: KL Second: VS
	Vote: KL, VS, SO, BS for; 0 against; BM, JM abstain

V. Interim Operational Structure During Executive Search

Action: Authorize OCEAA to engage Janine McFarlin in consulting arrangement as interim Comptroller	Motion: SO Second: BS
	Vote: 6 for; 0 against

VI. Items for Future Meetings

The next regularly scheduled meeting is on October 15, 2018 at 6:00 P.M.

VII. Adjournment

The meeting was adjourned at 8:30 p.m.