

Orange County Educational Arts Academy
A California Public Charter School

BOARD OF DIRECTORS
MEETING MINUTES

Special Meeting

November 28, 2018

6:00 p.m. – Open Session

OCEAA School Library

825 N. Broadway, Santa Ana, CA 92701

MINUTES

I. Call to Order at 6:04 PM

A. Roll Call

Board Members

Dr. Kimberly Barraza Lyons, President

Present

Absent

X

Dr. Alfonso Bustamante

X

Valerie Sullivan, Vice Chair

X

Scott Overpeck, Chair

X

Ben Stanphill, Secretary

X

Boris Molina

X

Staff/Other

Kristin Collins, School Director

X

Janine McFarlin, Interim Controller

X

Mike Limon, Executive Director

X

B. Approval of Agenda

II. Public Comment

No public comment

III. Approve 2018-19 1st Interim Budget and Actuals

Action: Approve 2018-19 1 st Interim Budget and Actuals as presented.	Motion: BS Second: KL
	Vote: 5 for 0 against

IV. Approve 2017-2018 Audit Report

Action: Approve 2017-2018 Audit Report as presented.	Motion: BS Second: SO
	Vote: 5 for 0 against

V. Adjournment

The meeting was adjourned at 6:49 p.m.