

**Orange County Educational Arts Academy**  
A California Public Charter School

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

**Special Meeting**

March 26, 2019

6:00 p.m. – Closed Session

OCEAA School Library

825 N. Broadway, Santa Ana, CA 92701

**AGENDA**

**I. Call to Order 6:14 PM**

A. Roll Call

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Dr. Kimberly Barraza Lyons, President	<u>X</u>	<u>          </u>
Dr. Alfonso Bustamante	<u>          </u>	<u>X</u>
Valerie Sullivan, Vice Chair	<u>          </u>	<u>X</u>
Scott Overpeck, Chair	<u>X</u>	<u>          </u>
Ben Stanphill, Secretary	<u>X</u>	<u>          </u>
Boris Molina	<u>X</u>	<u>          </u>
<b>Staff/Other</b>		
Kristin Collins, School Director	<u>X</u>	<u>          </u>
Janine McFarlin, Interim Controller	<u>X</u>	<u>          </u>
Mike Limon, Executive Director	<u>X</u>	<u>          </u>

B. Approval of Agenda

**II. Public Comment on Closed Session Items, If Any**

Opportunity for members of the public to address the Board on closed session items

**III. Adjourn to Closed Session**

A. Conference with Legal Counsel on one item of Pending Litigation (Gov. Code Section 54956.9)

**IV. Reconvene to Open Session and Report of Action from Closed Session, If Any 7:52**

No Action

**V. Items for Future Meetings**

The next regularly scheduled meeting is on April 10, 2019.

**VI. Adjournment**

The meeting was adjourned at 7:53 p.m.