

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

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

**Special Meeting**

April 30, 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	X	_____
Dr. Alfonso Bustamante	_____	X
Valerie Sullivan, Vice Chair	X	_____
Scott Overpeck, Chair	X	_____
Ben Stanphill, Secretary	X	_____
Boris Molina	_____	X
<b>Staff/Other</b>		
Kristin Collins, School Director	X	_____
Janine McFarlin, Interim Controller	X	_____
Mike Limon, Executive Director	X	_____

B. Approval of Agenda

**II. Public Comment on Closed Session Items, If Any – No Public Comment**

**III. Adjourn to Closed Session 6:15 PM**

A. Conference with Legal Counsel – Anticipated Litigation, Government Code sections 54954.5(c) & 54956.9 (d)(2).

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

No Report

**V. Items for Future Meetings**

The next regularly scheduled meeting is on May 8, 2019.

**VI. Adjournment**

The meeting was adjourned at 7:53 PM.