

Orange County Educational Arts Academy
A California Public Charter School

BOARD OF DIRECTORS
MEETING MINUTES

Regular Meeting

January 8, 2020

6:00 p.m. – Closed Session

7:00 p.m. – Open Session

OCEAA School Library

825 N. Broadway, Santa Ana, CA 92701

AGENDA

I. Call to Order 6:12 PM

A. Roll Call

Board Members

Dr. Kimberly Barraza Lyons, President

Dr. Alfonso Bustamante

Valerie Sullivan, Vice Chair

Scott Overpeck, Chair

Ben Stanphill, Secretary

Boris Molina

Staff/Other

Kristin Collins, School Director

Janine McFarlin, Interim Controller

Mike Limon, Executive Director

Present

Absent

X

X

X

X

X

X

X

X

X

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 – Anticipated Litigation, Government Code sections 54954.5(c) & 54956.9 (d)(2).

B. Staff Evaluations/Privacy or Other Confidential Issues (Gov. Code Section 54957(b))

IV. Reconvene to Open Session and Report of Action from Closed Session, If Any

No Action

V. Public Comment

No Public Comment

VI. Board and Staff Reports

- A. Staff Reports
 - 1. School Director – Kristin Collins
 - 2. Executive Director – Mike Limon
- B. Operations Report –Janine McFarlin
- C. Board of Directors Reports

VII. Items for Consent

Action on the items below will be made in one motion unless removed from Consent by a Board member. Items removed from Consent will be considered in the original agenda order immediately following action on Consent.

- A. Approval of Minutes from November 2019 Board Meeting
- ~~B. Approval of Minutes from December 2019 Board Meeting~~
- C. Ratification of December 2019 Check Register

Action: Approve Consent Items Listed Above	Motion: BS Second: SO
	Vote: 4 for 0 against

VIII. Approval of the 2018-2019 School Accountability Report Card

Action: Approve 20018-2019 SARC	Motion: VS Second: BS
	Vote: 4 for 0 against

IX. Items for Future Meetings

The next regularly scheduled meeting is on February 12, 2020.

X. Adjournment

The meeting was adjourned at 7:32 PM.