

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

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

**Special Meeting**

January 8, 2020

7:30 p.m. – Open Session

OCEAA School Library

825 N. Broadway, Santa Ana, CA 92701

**AGENDA**

**I. Call to Order 7:33**

A. Roll Call

**Board Members**

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

B. Approval of Agenda

**II. Public Comment**

No Public Comment

**III. Acknowledgement of Dr. Lyon’s resignation**

**IV. Election of School Officers**

Action: Appoint Mike Limon as School President, Janine McFarlin as CFO/Treasurer, Ben Stanphill as Secretary, and Scott Overpeck as Board Chair	Motion: BS Second: SO Vote: 4 for 0 against
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**V. Adjournment**

The meeting was adjourned at 7:40 PM.