

Orange County Educational Arts Academy
A California Public Charter School

BOARD OF DIRECTORS
MEETING AGENDA

Regular Meeting

February 12, 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 6:17

A. Roll Call

Board Members

Dr. Alfonso Bustamante

Valerie Sullivan

Scott Overpeck, Chair

Ben Stanphill, Secretary

Boris Molina

Staff/Other

Kristin Collins, School Director

Janine McFarlin, Treasurer

Mike Limon, President/Executive Director

Present

Absent

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 6:17

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 7:03

V. Public Comment

Nicole Kubacek

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

1. Board Recruitment and Application Process

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 December 2019 Board Meeting~~
- B. ~~Approval of Minutes from January 2020 Board Meeting~~
- C. ~~Approval of Minutes from January 2020 Special Board Meeting~~
- D. Ratification of January 2020 Check Register

Action: Approve Consent Items Listed Above	Motion: BS Second: BM
	Vote: 3 for 0 against

~~VIII. Board Recruitment and Application Process~~

Action:	Motion: ___ Second: ___
	Vote: ___ for ___ against

IX. Notice of Intent to Withdraw from CharterSafe

Action: Move to approve issuance of notice of intent to withdraw from CharterSafe	Motion: BS Second: SO
	Vote: 3 for 0 against

X. Approval of the 2020-2021 School Calendar 2020-2021 School Year Start Week

Action: Move that school will start the week of August 10, 2020	Motion: BS Second: BM
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as presented by staff	Vote: 3 for 0 against
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XI. Items for Future Meetings

The next regularly scheduled meeting is on March 11, 2020.

XII. Adjournment

The meeting was adjourned at 8:21 PM.