

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

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

**Special Meeting**

March 11, 2020

7:30 p.m. – Open Session

OCEAA School Library

825 N. Broadway, Santa Ana, CA 92701

**MINUTES**

**I. Call to Order 9:19 PM**

A. Roll Call

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

B. Approval of Agenda

**II. Public Comment**

Opportunity for members of the public to address the Board on agenda items and/or on non-agenda items during regular meetings only

**III. Approve Selection of Eide Bailly LLP As 2019-2020 Auditing Firm**

Action: Approve Eide Bailly LLP as 2019-2020 Auditing Firm	Motion: BS Second: VS
	Vote: <u>4</u> for <u>0</u> against

**IV. Items for Future Meetings**

The next regularly scheduled meeting is on April 15, 2020.

**V. Adjournment**

The meeting was adjourned at 9:20 PM.