

Orange County Educational Arts Academy
A California Public Charter School

BOARD OF DIRECTORS
MEETING MINUTES

Special Meeting

May 21, 2020

6:30 p.m. – Open Session

Teleconference

Zoom Meeting: <https://zoom.us/j/93225295001?pwd=ZjVyRzhMcWRGUUnV5eXNmYlI4UkYvdz09>

Meeting ID: 93225295001

Password: hoKEokcPIJ

MINUTES

I. Call to Order 6:43 PM

A. Roll Call

Board Members

Dr. Alfonso Bustamante

Valerie Sullivan (joined at 6:49)

Scott Overpeck, Chair

Ben Stanphill, Secretary

Boris Molina

Carmen Arapicio

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

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

III. School Year 2020-2021 Salary Freeze

Presentation on state budget update and potential OCEAA responses.

Would we be able to continue distance learning next year? What is SAUSD's plan? Unsure of what exactly next year will look like, especially how to calculate ADA. Janine read employment agreement addendum

Action: Approve salary freeze for 2020 to 2021 school year	Motion: VS Second: BM
	Vote: VS, BS, BM, CA for 0 against

IV. Items for Future Meetings

The next regularly scheduled meeting is on June 10, 2020.

V. Adjournment

The meeting was adjourned at 7:28 PM.