

Orange County Educational Arts Academy
A California Public Charter School

BOARD OF DIRECTORS
MEETING AGENDA

Regular Meeting

December 8, 2021

6:00 p.m. – Closed Session

7:00 p.m. – Open Session

Teleconference

Zoom Meeting: <https://bit.ly/33DU6Mz>

Meeting ID: 998 0701 0685

Password: oceaaboard

Reference Materials: <https://bit.ly/3lsc8dS>

OCEAA Agenda and Public Comment Policies

Agendas for all regular meetings of the Orange County Educational Arts Academy (OCEAA) Board of Directors (Board) are posted at least 72 hours prior to the meeting on bulletin boards at 825 N. Broadway, Santa Ana, CA 92701 and online at <http://www.oceaa.org/board-of-directors/>. Agendas for all special Board meetings are posted in the same locations at least 24 hours prior to the meeting. Agendas are available at the door to the meeting and may also be inspected at the OCEAA office.

The Board welcomes your participation at its meetings. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in OCEAA. To ensure that members of the public have a reasonable opportunity to directly address the Board during meetings, OCEAA has adopted the following guidelines:

1. Members of the public who wish to address the Board on any agenda item(s), or on any non-agenda item(s) within the subject matter jurisdiction of the Board during a regular meeting only, should fill out a "Request to Speak" form prior to the start of the meeting and submit it to the Board Chair or Secretary. The Board Chair will then announce the person's name during the public comment period and permit the person to address the Board. Public comment will be heard before the Board takes action.
2. Each person will be granted up to three (3) minutes to address the Board. Time limits for individual speakers will be doubled for members of the public who utilize a translator. If requested, the Board Chair may grant individual speakers additional time, circumstances permitting. The total time allotted to public comment is fifteen (15) minutes, although the Board Chair may extend this time limit, circumstances permitting.
3. Public comment on non-agenda items is not required during special meetings. Due to public meeting laws, the Board cannot discuss or take action on matters not appearing on the agenda. The Board, however, may briefly respond to statements made or questions posed, may ask a question for clarification, make a brief announcement or a brief report on its own activities, or give direction to staff.
4. The President and Board Chair may allow presentations by members of the public upon written request. Requests to make presentations must be received two weeks prior to the next regularly scheduled Board meeting. Such presentations may be placed on the agenda only after the President and/or Board Chair confirms that it directly relates to school business and is otherwise appropriate. No public presentation shall be placed on the agenda if it is repetitive of a previous item placed on the agenda and considered by the Board. Scheduled formal presentations shall not exceed 15 minutes in duration.

AGENDA

I. Call to Order:

A. Roll Call

Board Members	<u>Present</u>	<u>Absent</u>
Dr. Alfonso Bustamante	_____	_____
Valerie Sullivan	_____	_____
Scott Overpeck, Chair	_____	_____
Ben Stanphill, Secretary	_____	_____
Boris Molina	_____	_____
Carmen Aparicio	_____	_____
Jessica Reyes	_____	_____
Staff/Other		
Karina Kelty, School Director	_____	_____
Janine McFarlin, Treasurer	_____	_____
Mike Limon, President/Executive Director	_____	_____

B. Approval of Agenda

II. Approve OCEAA Board Meeting Delivery to Virtual Platform

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Action: Approve Virtual Meeting	Motion: _____ Second: _____
	Vote: _____ for _____ against _____

III. Public Comment on Closed Session Items, If Any

Opportunity for members of the public to address the Board on closed session items

IV. Adjourn to Closed Session

- A. Conference with Legal Counsel – Anticipated Litigation, Government Code sections 54954.5(c) & 54956.9 (d)(2).
- B. Staff Evaluations/Discipline/Privacy or Other Confidential Issues (Gov. Code Section 54957(b))

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

VI. **Public Comment**

No Public

VII. **Board and Staff Reports**

- A. Presentation on Educator Effectiveness Grant
- B. Staff Reports
 - 1. School Director – Karina Kelty
 - 2. Executive Director – Mike Limon
- C. Operations Report –Janine McFarlin
- D. Board of Directors Reports

VIII. **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 October 2021 Special Board Meeting
- B. Approval of Minutes from November 2021 Board Meeting
- C. Approval of Minutes from November 2021 Special Board Meeting
- D. Ratification of November 2021 Check Register

Action: Approve Consent Items Listed Above	Motion: ____ Second: ____
	Vote: ____ for ____ against

IX. **Review and Approve 2020-2021 Annual Financial Audit**

Action:	Motion: ____ Second: ____
	Vote: ____ for ____ against

X. **Approve 2021-2022 First Interim Budget Submission**

Action:	Motion: ____ Second: ____
	Vote: ____ for ____ against

XI. **Review and Approve 2021-2022 Wellness Policy**

Action:	Motion: ____ Second: ____
---------	---------------------------

	Vote: ____ for ____ against
--	-----------------------------

XII. Review and Approve RAA Construction Group Inc. Agreement for up to \$60,000 for Main Building Adult Bathroom

Action:	Motion: ____ Second: ____
	Vote: ____ for ____ against

XIII. Items for Future Meetings

A special board meeting will be held on December 14th at 6:00 to approve the Educator Effectiveness Grant for \$146,914

The next regularly scheduled meeting is on January 12, 2022.

XIV. Adjournment

The meeting was adjourned at ____ PM.

NOTICES

Unless otherwise indicated, all items on the Agenda are for the Board's consideration and potential action.

The Orange County Educational Arts Academy's open and public meetings meet the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 USC § 12132), and the federal rules and regulations adopted in implementation thereof. Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board may request assistance. Please make any requests at least twenty-four (24) hours prior to the meeting.