

Orange County Educational Arts Academy

A California Public Charter School

BOARD OF DIRECTORS

MEETING AGENDA

Special Meeting

December 14, 2021

6:00 p.m. – Open Session

Teleconference

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

Meeting ID: 998 0701 0685

Password: oceaaboard

Reference Materials: <https://bit.ly/3G0TbGW>

AGENDA

I. Call to Order

A. Roll Call

Board Members

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

Present

Absent

_____	_____
_____	_____
_____	_____
_____	_____
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_____	_____

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 Educator Effectiveness Grant for \$146,914

Action:	Motion: Second:
	Vote: for against

IV. Items for Future Meetings

The next regularly scheduled meeting is on January 12, 2021.

V. Adjournment

The meeting was adjourned at ____ PM.