

Orange County Educational Arts Academy
A California Public Charter School

**BOARD OF DIRECTORS
MEETING MINUTES**

Regular Meeting

January 11, 2023

6:30 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/3VMUGA4>

MINUTES

I. Call to Order: 6:30 PM

A. Roll Call

Board Members

Dr. Alfonso Bustamante

Valerie Sullivan

Scott Overpeck, Chair

Ben Stanphill, Secretary

Boris Molina

Carmen Aparicio

Jessica Reyes

Present

Absent

	_____	_____
	_____	X
	_____	X
	X	_____
	X	_____
	X	_____
	X	_____
	X	_____
	X	_____
	X	_____
	X	_____
	X	_____

Staff/Other

Pedro Llorente, School Director

Rocio Cervantes, Controller

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: BM Second: BS
	Vote: BS, BM, JR, CA, SO for 0 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. 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 No action

VI. Public Comment

VII. Board and Staff Reports

A. Staff Reports

1. Executive Director – Mike Limon

(a) Operations Report –Rocio Cervantes

(i) Google nonprofit grant eligibility?

~~(b) California Community Schools Partnership Program Grant~~

Opportunity

2. School Director – Pedro Llorente

B. Board of Directors Report

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 November 2022 Board Meeting

B. Approval of Minutes from December 2022 Board Meeting

C. Approval of Minutes from December 14, 2022 Board Meeting

D. Ratification of November 2022 Check Register

Action: Approve Consent Items Listed Above	Motion: SO Second: CA
	Vote: BS, BM, JR, CA, SO for 0 against

IX. Approve Proposed Reclassification Criteria for English Learners

Action: Approve Proposed Reclassification Criteria for English Learners	Motion: BS Second: CA
	Vote: BS, BM, JR, CA, SO for 0 against

X. Review and Approve 2022-2023 Revised Operating Budget

Action: Approve 2022-2023 Revised Operating Budget	Motion: BS Second: BM
	Vote: BS, BM, JR, CA, SO for 0 against

XI. Items for Future Meetings

The next regularly scheduled meeting is on February 8, 2023.

XII. Adjournment

The meeting was adjourned at 8:35 PM.