

Orange County Educational Arts Academy
A California Public Charter School

**BOARD OF DIRECTORS
MEETING AGENDA**

Regular Meeting

December 11, 2024

6:00 p.m. – Closed Session

6:30 p.m. – Open Session

OCEAA School Library

825 N Broadway, Santa Ana, CA

Reference Materials: <https://bit.ly/41m6SOo>

Zoom Link for Presenters: <https://bit.ly/33DU6Mz>

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

Dr. Alfonso Bustamante
Carmen Aparicio, Chair
Ben Stanphill, Secretary
Dr. Gregory Barraza
Edwin Larid
Luzelena Najera
Martha Saenz

Present

Absent

Staff/Other

Dr. Pedro Llorente, School Director
Mike Limon, President/Executive Director

B. Approval of Agenda

II. Open Session

A. Operations Report

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. Conference with Real Property Negotiators (Gov. Code Section 54956.8)**
Property: 817 N. Broadway St, Santa Ana, CA
Agency Negotiator: OCEAA
Negotiating Parties: Private Owner
Under Negotiation: Price and Terms of Payment

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

VI. 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

VII. Board and Staff Reports

A. Operations Report – Dennis Nguyen, CSMC

- B. Staff Reports
 - 1. Executive Director – Mike Limon
 - 2. School Director – Pedro Llorente
- C. Board Update
- D. Board Strategic Plan Discussion

GOAL 4: Develop and execute short and long-range plans for OCEAA's physical plant and facilities.

- (a) Develop a short-term and long-term facilities plan for OCEAA
 - (i) Evaluate lease for the Annex
 - (ii) Evaluate using space in main building.
 - (iii) Prioritize and implement short and long-term needs
 - (iv) Consider expanding to a neighboring property.
 - (v) Refinance OCEAA's \$8 million bond at a lower interest rate.
- (b) Follow up on the architecture firm contract.

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. Approve Minutes from November 2024 Board Meeting
- B. Approve October 2024 Check Register

| | |
|--|-------------------------------------|
| Action: Approve Consent Items Listed Above | Motion: _____ Second: _____ |
| | Vote: _____ for _____ against _____ |

IX. Review and Approve 2024-25 Revised Operating Budget

| | |
|---------|-------------------------------------|
| Action: | Motion: _____ Second: _____ |
| | Vote: _____ for _____ against _____ |

X. Review and Approve 2024-25 First Interim Report

| | |
|---------|-------------------------------------|
| Action: | Motion: _____ Second: _____ |
| | Vote: _____ for _____ against _____ |

XI. Review and Approve 2023-24 Annual Financial Audit

| | |
|---------|-------------------------------------|
| Action: | Motion: _____ Second: _____ |
| | Vote: _____ for _____ against _____ |

XII. Items for Future Meetings

The next regularly scheduled meeting is on January 8, 2025.

XIII. 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.