

Orange County Educational Arts Academy
A California Public Charter School

**BOARD OF DIRECTORS
MEETING AGENDA**

Regular Meeting

October 8, 2025

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/3IOEOfT>

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

MINUTES

I. Call to Order:

A. Roll Call

Board Members

Carmen Aparicio, Chair

Dr. Gregory Barraza

Edwin Alarid

Martha Saenz

Present

x

x

x

x

Absent

Staff/Other

Dr. Pedro Llorente, School Director

Mike Limón, President/Executive Director

x

x

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)

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 – Andrew Schubert, CSMC

B. Staff Reports

1. Executive Director – Mike Limón

(a) Property Update: 817 N. Broadway St, Santa Ana, CA

(b) Review Annex Playground Expansion Proposal

2. School Director – Pedro Llorente

(a) 2026-27 Academic Calendar

C. Board Update

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 September 2025 Board Meeting

B. Approve July & August 2025 Check Register

Action: Approve Consent Items Listed Above	Motion: GB Second: MS
	Vote: <u>4</u> for <u>0</u> against

IX. Interview and Approve Perla Zuniga as New Board Member

Action: Approve Perla Zuniga as a New Board Member	Motion: EA Second: GB
	Vote: <u>4</u> for <u>0</u> against

X. Review and Approve LVN as a School Nurse

Action: Approve LVN as a School Nurse	Motion: MS Second: <u>CA</u>
	Vote: <u>4</u> for <u>0</u> against

XI. Items for Future Meetings

The next regularly scheduled meeting is on November 12th
Dr. Gregory Barraza will Chair on November 12.

XII. Adjournment

The meeting was adjourned at 8:08 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.