

**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

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Carmen Aparicio, Chair	x	
Dr. Gregory Barraza	x	
Edwin Alarid	x	
Martha Saenz	x	

**Staff/Other**

Dr. Pedro Llorente, School Director	x	
Mike Limón, President/Executive Director	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 Zuniqa 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: CA
	Vote: <u>4</u> for <u>0</u> against



## **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.