

Orange County Educational Arts Academy
A California Public Charter School

**BOARD OF DIRECTORS
MEETING AGENDA**

Regular Meeting

January 14, 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/49tEqwF>

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

AGENDA

I. Call to Order: 6:30 p.m.

A. Roll Call

Board Members

Carmen Aparicio, Chair

Dr. Gregory Barraza

Edwin Alarid

Martha Saenz

Alfonso Ceja-Villa

Jimmy Medina

Perla Zuniga

Present

X

Absent

X

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

2. School Director – Pedro Llorente

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 December 2025 Board Meeting

Action: Approve Consent Items Listed Above	Motion: ACV Second: <u>CA</u>
	Vote: <u>5</u> for <u>0</u> against

IX. Referral Protocols for Addressing Pupil Behavioral Health Concerns Board Policy

Action: Approve Referral Protocols for Addressing Pupil Behavioral Health Concerns Board Policy	Motion: MS Second: <u>ACV</u>
	Vote: <u>5</u> for <u>0</u> against

X. Items for Future Meetings

The next regularly scheduled meeting is on February 11

XI. Adjournment

The meeting was adjourned at 8:42 PM.