

**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

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Carmen Aparicio, Chair	X	
Dr. Gregory Barraza		X
Edwin Alarid	X	
Martha Saenz	X	
Alfonso Ceja-Villa	X	
Jimmy Medina	X	
Perla Zuniga		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

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: CA
	Vote: 5 for 0 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: ACV
	Vote: 5 for 0 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.