

Orange County Educational Arts Academy
A California Public Charter School

**BOARD OF DIRECTORS
MEETING AGENDA**

Regular Meeting

February 11, 2026

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/4kh2cRn>

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

AGENDA

I. Call to Order:6:30p.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

X

X

X

Absent

X

X

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

(a) Comprehensive Safety Plan

(b) CL-500 – Why we Annually Approve

(c) 2025-2026 Mid – Year LCAP Report

(d) 2024-2025 School Accountability Report Card (SARC)

(e) 2024-2025 School Accountability Report Card (SARC)

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 January 2026 Board Meeting

B. Approve Minutes from January 2026 Special Board Meeting

C. Approve December 2025 Check Register

Action: Approve Consent Items Listed Above	Motion: EA Second: ACV
	Vote: 4 for 0 against

IX. Interview Erika Sanchez as New Board Member

Action: Approve Erika Sanchez as New Board Member	Motion: Second: _____
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<u>Tabled.</u>	Vote: ___ for ___ against
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X. Review Annual Comprehensive School Safety Plan

Action: Approve Annual Comprehensive School Safety Plan	Motion: EA Second: CA
	Vote: 4 for 0 against

XI. Review Teacher Retention Plan for 2026-27, fiscal Impact ranges from \$100k-140k

Action: Approve Teacher Retention Plan for 2026-27, fiscal Impact ranges from \$100k-140k	Motion: CA Second: ACV
	Vote: 4 for 0 against

XII. Review Response To Immigration Enforcement Policy Related to AB 49, AB 419, and AB 495 (2025)

Action: Approve Response To Immigration Enforcement Policy Related to AB 49, AB 419, and AB 495 (2025)	Motion: MA Second: CA
	Vote: 4 for 0 against

XIII. Review 2025-26 CL500 form (Declaration of Need for Fully Qualified Educators)

Action: Approve 2025-26 CL500 form (Declaration of Need for Fully Qualified Educators)	Motion: CA Second: ACV
	Vote: 4 for 0 against

XIV. Items for Future Meetings

The next regularly scheduled meeting is on March 11
Move April Meeting because it falls on Spring Break.

XV. Adjournment

The meeting was adjourned at 8:48 PM.