

Orange County Educational Arts Academy
A California Public Charter School

BOARD OF DIRECTORS
MEETING AGENDA

Regular Meeting

May 13, 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/4wbHw33>

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

Minutes

I. Call to Order: 6:35 p.m.

A. Roll Call

Board Members

Carmen Aparicio, Chair

Edwin Alarid

Martha Saenz

Alfonso Ceja-Villa

Jimme Medina

Perla Zuniga

Present

x

x

x

x

x

x

Absent

x

x

Staff/Other

Dr. Pedro Llorente, School Director

Mike Limón, President/Executive Director

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

Juana Perez

VII. Board and Staff Reports

A. Operations Report – Andrew Schubert, CSMC

B. Staff Reports

1. Executive Director – Mike Limón

2. Presentations:

(a) FSO

(b) Presentation by MKThink, company #1 for 817 building

(c) 2026-27 Budget and LCAP Preview

3. 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 April 2026 Board Meeting

B. Approve March 2026 Check Register

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

IX. Review OCEAAs Fiscal Year Ending 2025 Tax Returns (990s)

Action: Approve OCEAA's Fiscal Year Ending 2025 Tax Returns (990s)	Motion: CA Second: <u>JM</u>
	Vote: <u>4</u> for <u>0</u> against

X. Review Annex Lease Extension Plans

Action: Approve Annex Lease Extension Plans	Motion: Second: ___
	Vote: <u> 0 </u> for <u> 0 </u> against

XI. Review Summer Construction Projected Annex

Action: Approve Summer Construction Projected Annex	Motion: Second: ___
	Vote: ___ for ___ against

XII. Review Playground Project

Action: Approve playground project	Motion: Second: ___
	Vote: ___ for ___ against

XIII. Review Families Supporting OCEAA (FSO) Bylaws

Action: Approve Families Supporting OCEAA (FSO) Bylaws	Motion: CA Second: <u> JM </u>
	Vote: <u> 4 </u> for <u> 0 </u> against

XIV. Items for Future Meetings

The next regularly scheduled meeting is on June 10.

XV. Adjournment

The meeting was adjourned at 9:15 PM.