

**Orange County Educational Arts Academy**  
A California Public Charter School

**BOARD OF DIRECTORS  
MEETING AGENDA**

**Regular Meeting**

June 10, 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/4ug5rMo>

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

**AGENDA**

**I. Call to Order: 7:15**

A. Roll Call

**Board Members**

Carmen Aparicio, Chair

Edwin Alarid

Martha Saenz

Alfonso Ceja-Villa

Jimmee Medina

Perla Zuniga

**Present**

x

x

x

x

**Absent**

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

2. Presentations:

(a) 2025 – 2026 Local Indicators to the Dashboard

(b) El Education Contract Renewal

3. School Director – Pedro Llorente

**C. Board Updates**

1. Bring ideas for the board retreat to the next meeting.

**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 May 2026 Board Meeting

B. Approve April 2026 Check Register

|                                            |                                                 |
|--------------------------------------------|-------------------------------------------------|
| Action: Approve Consent Items Listed Above | Motion: ACV Second: MS<br>Vote: 4 for 0 against |
|--------------------------------------------|-------------------------------------------------|

**II. Proposition 28 Arts and Music in Schools Annual Report for 2025-26**

|                                            |                                                 |
|--------------------------------------------|-------------------------------------------------|
| Action: Approve Consent Items Listed Above | Motion: MS Second: ACV<br>Vote: 4 for 0 against |
|--------------------------------------------|-------------------------------------------------|

**III. Annual Property and Liability Insurance Renewal 2026-27**

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|  | Motion: EA Second: MS |
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|--------------------------------------------|-----------------------|
| Action: Approve Consent Items Listed Above | Vote: 4 for 0 against |
|--------------------------------------------|-----------------------|

**IV. Consolidated Application for Title Funding for 2026-27**

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|--------------------------------------------|-------------------------------------------------------|
| Action: Approve Consent Items Listed Above | Motion: CA Second: EA<br>Vote: <u>4</u> for 0 against |
|--------------------------------------------|-------------------------------------------------------|

**V. EPA Resolution 2026-27**

|                                            |                                                        |
|--------------------------------------------|--------------------------------------------------------|
| Action: Approve Consent Items Listed Above | Motion: ACV Second: MS<br>Vote: <u>4</u> for 0 against |
|--------------------------------------------|--------------------------------------------------------|

**VI. 2026-27 Operating Budget**

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|--------------------------------------------|--------------------------------------------------------|
| Action: Approve Consent Items Listed Above | Motion: CA Second: <u>ACV</u><br>Vote: 4 for 0 against |
|--------------------------------------------|--------------------------------------------------------|

**VII. 2026-27 LCAP (which includes "LCFF Budget Overview for Parents, Plan Summary, Engaging Educational Partners, Goals and Actions, Increased or Improved Services for Foster Youth, English Learners, and Low-income students, Action Tables & Instructions")**

|                                            |                                                        |
|--------------------------------------------|--------------------------------------------------------|
| Action: Approve Consent Items Listed Above | Motion: MS Second: <u>ACV</u><br>Vote: 4 for 0 against |
|--------------------------------------------|--------------------------------------------------------|

**VIII. 2026-27 OCEAA Family Handbook**

|                                            |                                                        |
|--------------------------------------------|--------------------------------------------------------|
| Action: Approve Consent Items Listed Above | Motion: CA Second: ACV<br>Vote: <u>4</u> for 0 against |
|--------------------------------------------|--------------------------------------------------------|

**IX. Local Control and Accountability Plan (LCAP): Every Student Succeeds Act (ESSA) Federal Addendum 2026**

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

**X. Annual Board and Staff Retreat**

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|--------------------------------------------|--------------------------------------------------------|
| Action: Approve Consent Items Listed Above | Motion: CA Second: ACV<br>Vote: <u>4</u> for 0 against |
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**XI. Cancel July Meeting**

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| Action: Approve Consent Items Listed Above | Motion: EA Second: ACV<br>Vote: <u>4</u> for . 0 against |
|--------------------------------------------|----------------------------------------------------------|

**XII. Items for Future Meetings**

The next regularly scheduled meeting is on August 12.

**XIII. Adjournment**

The meeting was adjourned at 9:24 PM.