

Orange County Educational Arts Academy
A California Public Charter School

**BOARD OF DIRECTORS
MEETING MINUTES**

Regular Meeting

August 12, 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/4hNZkMI>

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

AGENDA

I. Call to Order:

A. Roll Call

Board Members

Carmen Aparicio, Chair

Edwin Alarid

Martha Saenz

Alfonso Ceja-Villa

Jimmee Medina

Perla Zuniga

Present

x

x

x

x

x

x

Absent

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) California School Finance Authority Charter School Revenue Bonds (Orange County Educational Arts Academy Project) Series 2023A and Series 2023B (Taxable).

(b) Project Completion Certificate Loan Agreement - Section 5.15

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 June 2026 Board Meeting

B. Approve May 2026 Check Register

Action: Approve Consent Items Listed Above	Motion: PS Second: MS
	Vote: 6 for 0 against

IX. Review and Approval of Proposed Plans for Elevator Modernization

Action: Approval of Proposed Plans for Elevator Modernization	Motion: CA Second: EA
	Vote: 6 for 0 against

X. Review and Approval of Annex Lease

Action: Approval of Annex Lease	Motion: PZ Second: CA
	Vote: 6 for 0 against

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XI. Review and Approval of Plans for Cesar Chavez Mural

Action: Approval of Plans for Cesar Chavez Mural	Motion: CA Second: MS__
	Vote: 6__ for 0__ against

XII. Review and adopted a declaration of need for CL-500

Action: Approval of declaration of need for CL-500	Motion: CA Second: ACV__
	Vote: 6__ for 0__ against

XIII. Items for Future Meetings

The next regularly scheduled meeting is on September 9.

XIV. Adjournment

The meeting was adjourned at 9:21 PM.