Orange County Educational Arts Academy

A California Public Charter School

BOARD OF DIRECTORS MEETING AGENDA

Retreat Meeting

November 7, 2026

8:30 a.m. – 4:00 p.m.

OCEAA Dance Room

825 N Broadway, Santa Ana, CA

Reference Materials: https://bit.ly/4Acl3UB

OCEAA Agenda and Public Comment Policies

Agendas for all regular meetings of the Orange County Educational Arts Academy (OCEAA) Board of Directors (Board) are posted at least 72 hours prior to the meeting on bulletin boards at 825 N. Broadway, Santa Ana, CA 92701 and online at http://www.oceaa.org/board-of-directors/. Agendas for all special Board meetings are posted in the same locations at least 24 hours prior to the meeting. Agendas are available at the door to the meeting and may also be inspected at the OCEAA office.

The Board welcomes your participation at its meetings. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in OCEAA. To ensure that members of the public have a reasonable opportunity to directly address the Board during meetings, OCEAA has adopted the following guidelines:

1. Members of the public who wish to address the Board on any agenda item(s), or on any non-agenda item(s) within the subject matter jurisdiction of the Board during a regular meeting only, should fill out a "Request to Speak" form prior to the start of the meeting and submit it to the Board Chair or Secretary. The Board Chair will then announce the person's name during the public comment period and permit the person to address the Board. Public comment will be heard before the Board takes action.

2. Each person will be granted up to three (3) minutes to address the Board. Time limits for individual speakers will be doubled for members of the public who utilize a translator. If requested, the Board Chair may grant individual speakers additional time, circumstances permitting. The total time allotted to public comment is fifteen (15) minutes, although the Board Chair may extend this time limit, circumstances permitting.

3. Public comment on non-agenda items is not required during special meetings. Due to public meeting laws, the Board cannot discuss or take action on matters not appearing on the agenda. The Board, however, may briefly respond to statements made or questions posed, may ask a question for clarification, make a brief announcement or a brief report on its own activities, or give direction to staff.

4. The President and Board Chair may allow presentations by members of the public upon written request. Requests to make presentations must be received two weeks prior to the next regularly scheduled Board meeting. Such presentations may be placed on the agenda only after the President and/or Board Chair confirms that it directly relates to school business and is otherwise appropriate. No public presentation shall be placed on the agenda if it is repetitive of a previous item placed on the agenda and considered by the Board. Scheduled formal presentations shall not exceed 15 minutes in duration.

AGENDA

8:30 to 8:45 am	Participants arrive; enjoy continental breakfast and coffee
8:45 to 9:00 am	Mike Limon introduces Joan McBride; Joan reviews retreat goals
9:00 to 9:30 am	Mike Limon provides overview of OCEAA: History, Student Demographics, Funding Model and More
9:30 to 9:45 am	Joan McBride reviews goals discussed at October 14 Board Meeting
9:45 to 10:15 am	Joan McBride reviews Best Practices in Fundraising
10:15 to 10:25 am	Break
10:25 to 10:40 am	Joan McBride reviews Board Member Roles and Responsibilities
10:40 to 11:20 am	Discussion with FSO leadership: how can we best collaborate?
11:20 to 11:50 am together	Senior staff arrives; board, senior staff and FSO leadership enjoy lunch
11:50 to 12:10 pm	Senior staff presents thoughts about OCEAA's mission and vision; FSO excused
12:10 to 1:10 pm	Break into small groups to determine objectives/tactics for each goal
1:10 to 1:20 pm	Break
1:20 to 2:20 pm excused	Each group reports on objectives/tactics for their goal; senior staff
2:20 to 3:00 pm	Each participant shares 2-3 "a-ha" Moments from Retreat
3:00 to 3:30 pm	What are 2-3 things you can personally do in the next 90 days to help bring OCEAA to the next level, based on today's discussion?
3:30 to 3:45 pm	Overview of next steps/execution of plan
3:45 to 4:00 pm	Final Thoughts and Adjournment: Mike Limon

I. Items for Future Meetings

The next regularly scheduled meeting is__

II. Adjournment

The meeting was adjourned at PM.

NOTICES

Unless otherwise indicated, all items on the Agenda are for the Board's consideration and potential action.

The Orange County Educational Arts Academy's open and public meetings meet the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 USC § 12132), and the federal rules and regulations adopted in implementation thereof. Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board may request assistance. Please make any requests at least twenty-four (24) hours prior to the meeting.