



Orange County Classical Academy

Audit Committee Meeting Agenda

Date/Time October 18, 2021 10 - 11 a.m.	Video Conference Participation: https://us04web.zoom.us/j/79195384347?pwd=OVlhVVhQZmhNcW1nVFJlOVUUFFZ29JZz09 Teleconference Participation: Meeting ID: 791 9538 4347 Passcode: QPx7C0
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During the meeting, members of the public may provide comments on agenda or non-agenda items (at or before the time the item is called) by phone or videoconference, via the numbers and link above.

Instructions for Presentations to the Committee by Parents and Citizens (except per above)

1. Agendas are available to all audience members at the meeting.
2. "Request to Speak" cards are available to all audience members who wish to speak on any agenda items, or on non-agenda items under the general category of "Opening Items: Public Comment." Public Comment is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws which preclude any action being taken on any item not appearing on the posted agenda, the Committee can only listen to your issue, not respond or take action. These presentations are limited to no more than 15 minutes total and 3 minutes per person (6 minutes if the speaker utilizes live interpretation). The Committee may give direction to staff to respond to your concern.
3. You may also complete a "Request to Speak" card to address the Committee on Agenda items. With regard to such agenda items, you may specify that agenda items on your "Request to Speak" card and you will be given an opportunity to

Speak for up to 3 minutes (6 minutes if the speaker utilizes live interpretation) when the board discusses that item.

4. When addressing the Committee, speakers are requested to state their name and address and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Committee which are distributed to all, or majority of all, of the Committee members shall be available for public inspection at 4100 E. Walnut Avenue, Orange, CA 92869.
6. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.

If you have questions or need any assistance in participating in the Orange County Classical Academy Committee meeting, please contact Roy Kim at rkim@iconsm.com or (760) 686-5343.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Orange County Classical Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Committee meetings are invited to contact the Headmaster's office.

Agenda

I. Opening Items

Item
A. Call Meeting to Order & Roll Call
B. Record attendance Jean Judge: Present ___ Not Present ___ Drew Moshier: Present ___ Not Present ___ Roy Kim: Present ___ Not Present ___
C. Public Comment (On items not on the agenda) Non-agenda items: No individual presentation shall be more than 3 minutes and the total time for this purpose shall not exceed 15 minutes. Ordinarily, Committee members will not respond to presentations and no action can be taken. However, the Committee may give direction to staff following a presentation.
D. Approve Order of Agenda

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II. Information Items

Item
A. Committee Member Comments
B. Auditor Comments

III. Discussion/Action Items

Item
A. Committee findings pursuant to Government Code Section 54953(e) The Board Audit Committee determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board Audit Committee has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Committee to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.
A. The Committee will discuss the logistics and progress of annual audit for the 2020-21 school year

IV. Closing Items

- A. Preview of Future Committee Business
- B. Adjourn Meeting