



Orange County Classical Academy

Board of Directors Regular Board Meeting Agenda

Date/Time October 7, 2021 5:30 p.m.	Location 4100 E. Walnut Avenue Orange, CA 92869 Video Conference Participation: https://us02web.zoom.us/j/88307074171?pwd=K3RjNHREWxJd1VqK0tkVjFWK1drZz09 Teleconference Participation: Meeting ID: 883 0707 4171 Passcode: 561788 +16699009128,,88307074171
--	---

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 Board 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 Board 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 Board may give direction to staff to respond to your concern.

3. You may also complete a "Request to Speak" card to address the Board 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 Board, 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 Board which are distributed to all, or majority of all, of the Board 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 Board meeting, please contact Jeff Barke at jeff.barke@orangecountyclassicalacademy.org or (949) 422-7757.

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 Board meetings are invited to contact the Headmaster's office.

Agenda

I. Opening Items

Item
A. Call Meeting to Order & Roll Call
B. Record attendance Jeff Barke: Present___ Not Present____ Jean Judge:_____ Not Present_____ Stefan Bean: Present___ Not Present____

Gale Oliver: Present___ Not Present____ Drew Moshier: Present__ Not Present____
C. Invocation
D. Pledge of Allegiance
E. Board findings pursuant to Government Code Section 54953(e) The Board has met in accordance with Government Code Section 54953(e)(1)(A) and also has 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 Governing Board members to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.
F. 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, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. OCCA elected student officers for Student Council will give their speeches to the board.
G. Approve Order of Agenda

II. Information Items

Item
A. Board Chair's Comments
B. Board Member Comments a. Board members will provide an update on Bylaw amendments
C. Headmaster Report
D. ICON Report on financials

III. Consent Agenda Items

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

Item
A. Approve August 12, 2021 Board Meeting Minutes
B. Approve Board Resolution to remove Gary Davis, former key executive with control of entity at Wells Fargo Bank

IV. Discussion/Action Items

Item
A. The Board will consider approval of ESSER III Expenditure Plan
B. The Board will receive status update on OCCA's Growth and Development plan
C. The Board will consider taking actions to submit a Prop 39 facilities request and a countywide benefit petition

V. Closed Session Items

Item
A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph Gov. Code section 54956.9(d)(2).): one case

VI. Reconvene Open Session

- | |
|--|
| <p>A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member).</p> |
|--|

VII. Closing Items

- A. Preview of Future Board Business

- B. Adjourn Meeting

The meeting was adjourned at: