



## Orange County Classical Academy

### Board of Directors Regular Board Meeting Agenda

<b>Date/Time</b> January 13th, 2022 5:30 p.m.	<b>Location</b> 4100 E. Walnut Avenue Orange, CA 92869  <b>Community Video Link:</b>  <a href="https://us02web.zoom.us/j/88307074171?pwd=K3RjNHRDeWxJd1VgK0tkVjFWK1drZz09">https://us02web.zoom.us/j/88307074171?pwd=K3RjNHRDeWxJd1VgK0tkVjFWK1drZz09</a>  Meeting ID: 883 0707 4171 Passcode: 561788 +16699009128,,88307074171
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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 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](mailto: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.

The Charter School will record Board meetings for the purpose of preparing Board meeting minutes.

## Agenda

### I. Opening Items

<b>Item</b>
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. 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.

F. Approve Order of Agenda

## II. Closed Session Items

### Item

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)

Property: 4100 E. Walnut Ave., Orange, CA 92869  
Agency negotiator: Mike Davis  
Negotiating parties: OCCA Property Holdings, LLC.  
Under negotiation: Multi-year lease

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) or (3):  
1 case

## III. Reconvene Open Session

Report out on any action taken and roll call vote.

**IV. Information Items**

<b>Item</b>
A. Board Chair's Comments
B. Board Member Comments
C. Headmaster Report
D. OCCA Foundation Report (Rebecca Holz)
E. ICON will report on November Financials (Roy Kim)
F. The Board will receive an update on the California Department of Public Health's response to OCCA Resolution to Governor Gavin Newsom to Reconsider or Rescind the COVID-19 Vaccine Mandate for K-12 Students (Dr. Jeff Barke)
G. The Board will receive an update on the countywide benefit charter petition (Jean Judge)
H. The Board will receive an update from the Director of Operations and Culture on the Charter School's Growth and Development plans (Mike Davis)
I. Update on Proposition 39 Request for Use of District Facilities Application (2022-23) (Mike Davis)
J. The Board and OCCA leadership will receive training on the Ralph M. Brown Act (open meeting law), Public Records Act, and Family Educational Rights and Privacy Act (Law Offices of Young, Minney & Corr LLP)

**V. 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.

<b>Item</b>
A. The Board will consider approval of the December 9th, 2021 Board Meeting Minutes

**VI. Discussion/Action Items**

Item
A. The Board will consider approval of the 2020-21 School Accountability Report Card. (Mike Davis)
B. The Board will consider competing consultant bids for securing a Conditional Use Permit related to use of the Orange Campus. (Mike Davis)
C. The Board will consider competing bids for an Architect to prepare a site plan related to the Conditional Use Permit application for Orange Campus. (Mike Davis)

**VII. Closing Items**

A. Preview of Future Board Business

B. Adjourn Meeting

The meeting was adjourned at: