



Orange County Classical Academy

Board of Directors Regular Board Meeting Agenda

Date/Time November 4th, 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
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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 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_____

<p>Stefan Bean: Present____ Not Present____ Gale Oliver: Present____ Not Present____ Drew Moshier: Present__ Not Present____</p>
C. Invocation
D. Pledge of Allegiance
<p>E. Board findings pursuant to Government Code Section 54953(e)</p> <p>The Charter School Board of Directors 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 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 Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p>
<p>F. Public Comment (On items not on the agenda)</p> <p>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.</p>
G. Public Hearing: Educator Effectiveness Grant 2021-2026
H. Approve Order of Agenda

II. Information Items

Item
A. Board Chair's Comments
B. Board Member Comments
C. Headmaster Report
D. ICON will report on September financials

E. The Board will receive an update on the countywide benefit charter petition submission.
F. The Board will receive an update from the Audit Committee regarding the annual audit.
G. The Board will receive an update from the Director of Operations and Culture on the Charter School's Growth and Development plans.
H. The Board will receive an update on the Proposition 39 facilities applications, for use of District facilities.

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 October 7th, 2021 Board Meeting Minutes
B. Approve October 21st, 2021 Special Board Meeting Minutes
C. Approve October 27th, 2021 Special Board Meeting Minutes

IV. Discussion/Action Items

Item
A. The Board will consider and possibly take action on the plan and estimated costs to proceed with securing a conditional use permit for OCCA school site.
B. The Board will consider a resolution respectfully opposing the October 4th, 2021 memorandum published by US Attorney General Merrick Garland regarding the discouragement of public discourse it deems "[t]hreats against public servants."
C. The Board will consider a resolution and board policy in opposition to Covid vaccination mandates for OCCA students.

V. Closed Session Items

Item
A. NONE

VI. Reconvene Open Session

A. NONE

VII. Closing Items

A. Preview of Future Board Business

B. Adjourn Meeting

The meeting was adjourned at: