



## Orange County Classical Academy

### Board of Directors Regular Board Meeting Agenda

<b>Date/Time</b> December 9th, 2021 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 attending by phone- or videoconference 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 Attending In-Person**

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.

## 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. 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. Information Items**

Item
A. Board Chair's Comments
B. Board Member Comments
C. Headmaster Report
D. ICON will report on October Financials and 2021-22 First Interim Budget Report
E. The Board will receive an update on the countywide benefit charter petition
F. The Board will receive an update from the Director of Operations and Culture on the Charter School's Growth and Development plans
G. Update on Proposition 39 application for use of Orange Unified School 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.

<b>Item</b>
A. Approve November 4th, 2021 Board Meeting Minutes
B. Approval/Ratification of action items from November 4th meeting, including: <ul style="list-style-type: none"> <li>a. Approve October 7th, 2021 Board Meeting Minutes.</li> <li>b. Approve October 21st, 2021 Special Board Meeting Minutes.</li> <li>c. Approve October 27th, 2021 Special Board Meeting Minutes</li>   <li>d. 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. (Note: the board voted to table this item on 11/4/21 but is included here for curing.)</li>   <li>e. 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.”</li>   <li>f. The Board will consider a resolution and board policy in opposition to Covid vaccination mandates for OCCA students.</li> </ul>

#### IV. Discussion/Action Items

<b>Item</b>
A. The Board will consider ratifying additional insurance policy necessary due to exigency related to coverage required.
B. The Board will consider renewing the annual contract with SchoolMint, the software utilized for the student admission lottery.
C. The Board will review and consider approval of the 2021-22 1 <sup>st</sup> Interim Budget Report.
D. The Board will review and consider approval of the 2020-21 Independent Financial Audit Report.  Presentation by Matt Miller, of Silva & Silva.
E. The Board will consider approval of the Educator Effectiveness Grant Plan for 2021-2026.

**V. 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: Multiyear lease

**VI. Reconvene Open Session**

A. NONE
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**VII. Closing Items**

A. Preview of Future Board Business

B. Adjourn Meeting

The meeting was adjourned at: