



Orange County Classical Academy

Board of Directors Regular Board Meeting Agenda

Date/Time February 10th, 2022 5:30 p.m.	Location 4100 E. Walnut Avenue Orange, CA 92869 Community Video Link: https://us02web.zoom.us/j/88307074171?pwd=K3RjNHRDeWxJd1VqK0tkVjFWK1drZz09 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 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.

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

Agenda

I. Opening Items

Item
A. Call Meeting to Order & Roll Call

<p>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___</p>
<p>C. Invocation</p>
<p>D. Pledge of Allegiance</p>
<p>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.</p>
<p>F. Approve Order of Agenda</p>

IV. Information Items

Item
A. Board Chair's Comments
B. Headmaster Report
C. ICON will report on January Financials. (Roy Kim)
D. The Board will receive an update on the countywide benefit charter petition. (Jean Judge)
E. The Board will receive an update from the Director of Operations and Culture on the Charter School's Growth and Development plans. (Mike Davis)
F. The Board will receive an update on the Proposition 39 Request for Use of District Facilities Application. (2022-23) (Mike Davis)
G. The Board will receive an update on Education Code Section 48000(c)(1) regarding a state law change in the age eligibility for transitional kindergarten. (Semi Park and Tammy Clarida)

H. The Board will receive an update on Education Code Section 46148 regarding school start times for middle school and high school. (Semi Park)
I. The Board will receive information about applying for the Charter School Facility Grant Program to offset facility costs for the 2022-23 school year. (Roy Kim)
J. The Board and OCCA leadership will receive training on the Public Records 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.

Item
A. The Board will consider approval of the January 13th, 2022 Board Meeting Minutes.
B. The Board will consider ratifying contract for development of site grading plan by Brandow and Johnson, required for completion of Conditional Use Permit for schoolsite, due to exigency of services required. (Mike Davis)
C. The Board will consider ratifying contract for update of site traffic study by LSA Associates, required for completion of Conditional Use Permit for schoolsite, due to exigency of services required. (Mike Davis)
D. The Board will consider ratifying contract for development of site fire master plan by Jensen Hughes, required for completion of Conditional Use Permit for schoolsite, due to exigency of services required. (Mike Davis)
E. The Board will consider a service proposal from School Food Solutions to provide guidance for Orange County Classical Academy to become a School Food Authority (SFA). (Tammy Clarida)

VI. Discussion/Action Items

Item

A. The Board will consider approval of the Supplement to the Annual Update to 2020-21 Local Control and Accountability Plan (LCAP). (Karen Kahler)

B. The Board will consider renewing annual membership to the California Charter Schools Association (CCSA). (Semi Park)

VII. Closing Items

- A. Board Member Comments
- B. Preview of Future Board Business
- C. Adjourn Meeting

The meeting was adjourned at: