



Orange County Classical Academy

Board of Directors Regular Board Meeting Agenda

Date/Time April 7th, 2022 5:30 p.m.	Location 4100 E. Walnut Avenue Orange, CA 92869 Community Video Link: https://us02web.zoom.us/j/88307074171?pwd=K3RjNHRDeWxJd1VgK0tkVjFWK1drZz09 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. Closed Session Items

Item
A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Service First v. Ostraka, et al., Case No. 30-2021-01238668-CU-BC-CJC
<p>B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION</p> <p>Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) or (3): 1 case</p>
<p>C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)</p> <p>Property: Esplanade 381 N. Esplanade St, Orange, CA 92869 (Field) Agency negotiator: Mike Davis Negotiating parties: Orange Unified School District Under negotiation: Multi-year lease</p>

II. Reconvene Open Session

Report out on any action taken and roll call vote.

III. Opening Items

Item
A. Call Meeting to Order & Roll Call
<p>B. Record attendance</p> <p>Jeff Barke: Present___ Not Present____</p> <p>Jean Judge:_____ Not Present_____</p> <p>Stefan Bean: Present_____ Not Present_____</p> <p>Gale Oliver: Present___ Not Present_____</p> <p>Drew Moshier: Present__ Not Present____</p>
C. Invocation
D. Pledge of Allegiance

<p>E. Recitation of the Mission of Orange County Classical Academy</p> <p><i>The Mission of the Orange County Classical Academy is to develop students in mind and character through a classical, content-rich liberal arts and sciences curriculum that emphasizes the principles of scholarship, moral character, and civic virtue.</i></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>
<p>G. Approve Order of Agenda</p>

IV. Information Items

Item
A. Headmaster Report. (Semi Park)
B. The Board will hear a presentation of retirement options, CalSTRS and 403b, for teachers. (Jeff Hagstrom, HJL Financial)
C. ICON will report on March Financials. (Roy Kim)
D. Admission lottery update for OCCA II. (Tammy Clarida)
E. The Board will receive an update on the Charter School's growth and development plans. (Mike Davis)
F. The Board will receive a program update on the secondary school. (Dr. Moran)
G. The Board will receive an update on Board Member candidate interviews. (Stefan Bean)

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 March 10, 2022 Board meeting minutes. (Tammy Clarida)

VI. Discussion/Action Items

Item
A. The Board will consider competing contractor bids for campus restroom expansion. (Duncan Helwig and Alex Ryu)
B. The Board will consider competing contractor bids for installation of fire access road, student drop-off lane, and fire hydrants installation on campus. (Duncan Helwig and Alex Ryu)
C. The Board will consider competing contractor bids for campus site preparation for classroom portables. (Duncan Helwig and Alex Ryu)
D. The Board will consider competing bids for “popcorn” ceiling and tile removal. (Duncan Helwig and Alex Ryu)
E. The Board will receive an update on Orange County Classical Academy’s reply to the Orange Unified School District’s response to the Proposition 39 Request for Use of District Facilities Application for 2022-23. (Mike Davis)
F. The Board will consider auditor selection for the 2022-23 school year. (Roy Kim)
G. The Board will consider requested changes to the Agreement between Orange County Board of Education and Orange County Classical Academy, regarding operation of OCCA II. (Semi Park)
H. The Board will consider adopting proposed Restated Articles of Incorporation. (Jean Judge)
I. The Board will consider amendments to its Bylaws as discussed on 3/10/22 meeting, and to possibly include Board term limits. (Jean Judge)
J. The Board will consider a resolution to expand the Board size to six or seven members from the current five, effective June 9, 2022. (Jean Judge)

VII. Closing Items

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

The meeting was adjourned at: