



## Orange County Classical Academy

### Board of Directors Regular Board Meeting Agenda

<b>Date/Time</b> May 12th, 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=K3RjNHREWxJd1VqK0tkVjFWK1drZz09">https://us02web.zoom.us/j/88307074171?pwd=K3RjNHREWxJd1VqK0tkVjFWK1drZz09</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 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. Closed Session Items**

<b>Item</b>
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A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)

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

**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
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 (Noah Fordham, OCCA Class Representative)
E. Recitation of the Mission of Orange County Classical Academy (Shane Bayliss, OCCA Parliamentarian)  <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>
F. Recitation of OCCA's Six Pillars of Character by OCCA Student Council Officers and Class Representatives. (OCCA Student Council)
G. 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.

H. Approve Order of Agenda

#### IV. Information Items

Item
A. OCCA Student Body President, Lucas Garcia, will update the Board on Student Council Initiatives including Academic Excellence and the Arete Award. (Lucas Garcia)
B. Headmaster Report. (Semi Park)
C. Assistant Headmaster Report. (Helen Suhr)
D. The Board will receive a report on March Financials. (Semi Park)
E. The Board will receive an update on Orange County Classical Academy's application for rent reimbursement grant. (Semi Park)
F. The Board will receive an update on the Charter School's growth and development plans from the Director of Operations and Culture. (Mike Davis)
G. The Board will receive an update on Board Member candidate interviews. (Stefan Bean)
H. The Board will receive an update on the Agreement between the Orange County Board of Education and Orange County Classical Academy, regarding operation of OCCA II. (Dr. Jeff Barke)

#### 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
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A. The Board will consider approval of the April 7, 2022 Board meeting minutes. (Tammy Clarida)
B. The Board will consider approval of the April 20, 2022 special Board meeting minutes. (Tammy Clarida)

**VI. Discussion/Action Items**

<b>Item</b>
A. The Board will consider a letter of opposition to California Assembly Bill AB 2484 regarding the elimination of Charter School Facility Grant eligibility for charter schools serving attendance areas of nearby schools having 55% or more of pupil enrollment eligible for free or reduced lunch. (Roy Kim)
B. The Board will consider competing bids for “popcorn” ceiling and tile removal. (Duncan Helwig and Alex Ryu)
C. The Board will receive an update on the status of Orange County Classical Academy’s Proposition 39 Request for Use of District Facilities Application for 2022-23 to Orange Unified School District. (Mike Davis)
D. The Board will consider approving amendments to its Bylaws as discussed on 4/7/22 meeting, and to possibly include Board term limits. (Jean Judge)
E. The Board will consider filling an anticipated Board vacancy. (Dr. Jeff Barke)
F. 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)
G. The Board will consider changes to the procurement section of the Fiscal Policies and Procedures Manual. (Jean Judge and Roy Kim)
H. Discussion/presentation of evaluation of Headmaster process. (Stefan Bean)
I. The Board will consider the dates for future Board meetings and retreat. (Semi Park)
J. The Board will consider an update to the Orange County Classical Academy Safe Return Plan. (Mike Davis)
K. The Board will hold a public hearing to solicit the recommendation and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Orange County Classical Academy Local Control and Accountability Plan for the 2022-23 school year. (Mike Davis and Karen Kahler)

**VII. Closing Items**

- A. Board Member Comments

- B. Preview of Future Board Business
- C. Adjourn Meeting

The meeting was adjourned at: