



## Orange County Classical Academy

### Board of Directors Regular Board Meeting Agenda

<b>Date/Time</b> June 9th, 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=K3RjNHRDeWxJd1VgK0tkVjFWK1drZz09">https://us02web.zoom.us/j/88307074171?pwd=K3RjNHRDeWxJd1VgK0tkVjFWK1drZz09</a>  Meeting ID: 883 0707 4171 Passcode: 561788 +16699009128,,88307074171
---	---

**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. 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. Recitation of the Mission of Orange County Classical Academy

*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.*

F. 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.

G. Approve Order of Agenda

## II. Information Items

Item
A. Headmaster Report. (Semi Park)
B. Introducing the new Secondary Assistant Headmaster (Anthony Romo)
C. The Board will receive a report on April Financials. (Semi Park and Roy Kim)
D. The Board will receive an update on the Charter School's growth and development plans from the Director of Operations and Culture. (Mike Davis)
E. The Board will receive the Orange County Classical Academy 2021-22 Local Performance Indicator Report. (Mike Davis)

- |   |
|---|
| F. The Board will receive an update from the Board Ad Hoc Budget Sub-committee on feedback received from the Barney Charter School Initiative. (Jean Judge) |
|---|

**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. The Board will consider approval of the May 12, 2022 Board meeting minutes. (Tammy Clarida)

**IV. Discussion/Action Items**

Item
A. The Board will consider designating Steven King as a new Board member. (Jeff Barke)
B. The Board will consider and take action on adding an additional regular Board Meeting for 2022-23, on July 14th. (Semi Park)
C. The Board will consider approval of the updated Employee Agreement. (Tammy Clarida)
D. The Board will consider and vote on the framework for the School Leader evaluation. (Stefan Bean)
E. The Board will consider approving the Memorandum of Understanding with the Orange County Board of Education. (Jeff Barke)
F. The Board will consider initiating a contract with Power School, which provides database solutions for school operations and educational management. (Tammy Clarida)
G. The Board will consider approval of the 2022-23 Preliminary Budget. (Roy Kim)

H. The Board will consider ratifying approval of Promissory Note/Loan Renewal of \$800,000. (Roy Kim)
I. The Board will consider approval of Promissory Note/Loan of \$500,000. (Roy Kim)
J. The Board will consider a resolution to increase the purchasing approval limit of the Headmaster in cases of campus construction. (Jean Judge)
K. The Board will consider Resolution No. 2201 regarding delegation of roles and responsibilities to the Headmaster. (Jean Judge)
L. The Board will consider approving the Orange County Classical Academy's Family Handbook for the 2022-23 school year. (Semi Park)
M. The Board will consider an update to the Orange County Classical Academy Safe Return Plan. (Mike Davis)
N. The Board will consider approving the Orange County Classical Academy Universal PreKindergarten Planning and Implementation Grant Program. (Mike Davis and Semi Park)
O. The Board will consider approving the Orange County Classical Academy Application to the Expanded Learning Opportunities Program. (Mike Davis and Helen Suhr)
P. The Board will consider Resolution No. 2202 to close Orange County Classical Academy, designating the Director of Operations and Culture as the closure agent. (Mike Davis)
Q. The Board will hold a public hearing and consider approving the Orange County Classical Academy Local Control and Accountability Plan for the 2022-23 school year. (Mike Davis)
R. The Board will recognize the end of Board Member Jean Judge's term on the Board and her invaluable service to the school and community of Orange County Classical Academy. (Semi Park)

**V. Closing Items**

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

The meeting was adjourned at: