



Orange County Classical Academy

Board of Directors Retreat Agenda

Date/Time July 13th, 2023 9:30 a.m.	Location 4100 E. Walnut Avenue Orange, CA 92869
--	--

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)

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.

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.

Agenda

I. Opening Items

Item
A. Call Meeting to Order & Roll Call
B. Record attendance Jeff Barke: Present ___ Not Present ___ Gale Oliver: Present ___ Not Present ___ Steven King: Present ___ Not Present ___ Walter Myers III: Present ___ Not Present ___ Kendra Mehr: Present ___ Not Present ___ Mark Bucher: Present ___ Not Present ___ Matthew Smith: 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. Presentations

Item
A. Training on Parliamentary procedure (Dr. Ken Williams, Trustee Orange County Board of Education)
B. Training on Brown Act and Public Records Act (YMC & Kendra Mehr)
C. Training on Charter School Financing (Roy Kim, ICON School Management)
D. OCCA Foundation: what is it and how is it organized? (President of the OCCA Foundation)

III. Discussion/Action Items

Item
A. Standing committees: discussion of roles and responsibilities, and designation of committee members a. Audit Committee b. Finance Committee c. Other committees?
B. Foundation and Board Assignments - Annual Gala
C. Ad Hoc committees: discussion of roles and responsibilities, and designation of committee members a. Growth/Development b. Communications (media/PR policy) c. Law/Compliance d. Other ad hoc committees needed?
D. OCCA Vision – 5, 10, 20 Years
E. Budget Planning and Oversight
F. Communication and Public Relations Response
G. Property Search & Capital Campaign

IV. Closing Items

A. Board Member Comments

B. Preview of Future Board Business

C. Adjourn Meeting