



Orange County Classical Academy

Board of Directors Retreat Agenda

Date/Time July 14th, 2022 10:00 a.m.	Location 4100 E. Walnut Avenue Orange, CA 92869
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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.

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____ Steven King: Present____ Not Present____ Stefan Bean: Present____ Not Present____ Gale Oliver: Present____ Not Present____ Drew Moshier: Present____ Not Present____
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. Retreat Presentations (Information Items)

Item
A. Training on Parliamentary procedure (Dr. Ken Williams, Trustee Orange County Board of Education)
B. Training on Brown Act and Public Records Act (YM&C)
C. Presentation on Barney Charter School Initiative’s approach to Board governance (Jean Judge)
D. What is an American Classical Education? (Mike Davis)
E. Discussion of OCCA Board of Directors’ roles and responsibilities (Jeff Barke)
F. Planning for OCCA II annual calendar including future Board committee meetings, presentations, and other Board activities. (Jean Judge)
G. Training on charter school financing (Roy Kim, ICON School Management)
H. Perspective on OCCA’s founding (Mark Bucher - Co-Founder OCCA)
I. OCCA Foundation: what is it and how is it organized? (President of the OCCA Foundation)

VI. Discussion/Action Items

Item
A. Standing committees: discussion of roles and responsibilities, and designation of committee members (Jean Judge) <ul style="list-style-type: none">a. Audit Committeeb. Finance Committeec. Other committees to be added?
B. Ad Hoc committees: discussion of roles and responsibilities, and designation of committee members (Jean Judge) <ul style="list-style-type: none">a. Communications (media/PR policy)b. Law/Compliancec. Growth/Developmentd. Other ad hoc committees needed?
C. Discussion regarding new Board member onboarding: binders, Board meeting packet, classical education study
D. OCCA Vision – 1-, 3-, 5- year key performance indicators (“KPI”) <ul style="list-style-type: none">a. Retention of students/teachersb. Academic performancec. Parental engagementd. New campusese. BCSI Affiliate Standingf. Additional KPIs?
E. BCSI Governance Board Training at Hillsdale College: Dates
F. The Board will consider designating a new Board member (Jeff Barke, Stefan Bean)

VII. Closing Items

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

The meeting was adjourned at: