



Orange County Classical Academy

Board of Directors Special Board Meeting Agenda

Date/Time July 21, 2021 8 a.m.	Location 4100 E. Walnut Avenue Orange, CA 92869
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During the meeting, members of the public may provide general comments or comments on a particular matter (at or before the time the item is called) by emailing info@orangecountyclassicalacademy.org. These comments will be limited to 3-minutes.

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 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. 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 when the board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address and adhere to the 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.

Agenda

I. Opening Items

Item
A. Call Meeting to Order & Roll Call
B. Record attendance and guests Jeff Barke: Present _____ Not Present _____ Jean Judge: Present _____ Not Present _____ Stefan Bean: Present _____ Not Present _____ Gale Oliver: Present _____ Not Present _____ Drew Moshier: Present _____ Not Present _____
C. Invocation
D. Pledge of Allegiance
E. 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.
F. Approve Order of Agenda

II. Information Items

Item
A. Board Chair's Comments
B. Board Member Comments

C. Headmaster Report <ul style="list-style-type: none"> • Update on Renovations/Contracts
D. Training in Parliamentary Procedure (to take place before Board Meeting Items)
E. Board Governance Training and Discussion (to take place after Board Meeting Items)
F. Brown Act and Financial Training (to take place after the Board Meeting items)
G. OCCA Board Retreat (to take place after Board Meeting)

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. Approve June 10, 2021 Board Meeting Minutes
B. Approve July 15, 2021 Board Meeting Minutes

IV. Discussion/Action Items

Item
A. Approval of EPA Spending Plan for 2021-22
B. Approval of Update to Credit Card Limits & Bank Signer Authority
C. Approval of Delegation of Board Duties to Headmaster
D. Approval of application to open a line of credit account at Home Depot
E. Revised Board Meeting 2021-22 Calendar (July-June)
F. Consolidated Application: 2021-22 Certification of Assurances
G. Homeless Education Policy

H. Immigration Policy
I. Approval of Promissory Note for \$800,000
J. EL Reclassification Policy
K. ESSER III Assurances
L. Promotion & Retention Policy
M. Independent Studies Policy

V. Closed Session Items

Item
<p>A. Conference with Legal Counsel - Anticipated Litigation</p> <ul style="list-style-type: none"> • Significant exposure to litigation pursuant to (§ 54956.9(b))
<p>B. Conference with Real Property Negotiations (§ 54956.8)</p> <ul style="list-style-type: none"> • Property: 4100 E Walnut Ave., Orange County 92869, Parcel # 093-511-27 • Agency negotiator: Dr. Jeff Barke • Negotiating Parties: Sonnenblick Orange, LLC

VI. Reconvent Open Session

A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member).

VII. Closing Items

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