



**ORANGE COUNTY**  
CLASSICAL ACADEMY

## Orange County Classical Academy

### Board of Directors Regular Board Meeting Agenda

<b>Date/Time</b> September 9, 2021 5:30 p.m.	<b>Location</b> 4100 E. Walnut Avenue Orange, CA 92869  <b>Video Conference Participation:</b>  <a href="https://us02web.zoom.us/j/88307074171?pwd=K3RjNHREdWxJd1VqK0tkVjFWK1drZz09">https://us02web.zoom.us/j/88307074171?pwd=K3RjNHREdWxJd1VqK0tkVjFWK1drZz09</a>  <b>Teleconference Participation:</b> Meeting ID: 883 0707 4171 Passcode: 561788 +16699009128,,88307074171
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**A three-minute time limit will be strictly observed for any written comments requested to be read aloud during the meeting, written comments submitted during the course of the meeting, recorded comments provided before the meeting, and oral comments made via telephone during the meeting. Consistent with Executive Order N-29-20 by the Governor of the State of California, this meeting will be conducted by video/teleconference.**

**Members of the public who wish to provide public comment on a particular agenda item are encouraged to submit those comments in writing prior to the meeting by emailing [info@orangecountyclassicalacademy.org](mailto:info@orangecountyclassicalacademy.org).**

**Comments received prior to the meeting will be provided to the full Board. Please indicate whether you wish to have the comment read into the record by Charter School staff during the meeting. Comments may also be submitted in mp3 format**

**(audio) prior to the meeting by emailing such format  
info@orangecountyclassicalacademy.org.**

**Alternatively, comments may be provided by leaving a voicemail with Board President Jeff Barke at (949) 422-7757. Please indicate whether you wish to have these comments played during the meeting.**

**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 read aloud so the Board has the benefit of the comment when considering the matter.**

**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 address 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.

## Agenda

### I. Opening Items

Item
A. Call Meeting to Order & Roll Call
B. Record attendance 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
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A. Board Chair's Comments
B. Board Member Comments
C. Headmaster Report
D. Assistant Headmaster will review SBAC data from 20-21 school year
E. ICON Report on financials and budget

**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.

<b>Item</b>
A. Approve August 12, 2021 Board Meeting Minutes
B. Approve linking the agenda on the main page of our school website

**IV. Discussion/Action Items**

<b>Item</b>
A. The Board will consider moving the October 14, 2021 Regular Board Meeting to be held on October 7, 2021
B. The Board will consider amendments to the Bylaws, including conforming bylaws to current governance and leadership structure
C. The Board will take action on OCCA's Independent Study Policy
D. The Board will consider opportunities to reach out to underserved communities in Orange Unified School District
E. The Board will receive status update on OCCA's Growth and Development plan
F. The Board will accept revisions to the 2021-2022 budget

G. The Board will take action on the 2020-2021 Unaudited Actuals

**V. Closed Session Items**

**Item**

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph Gov. Code section 54956.9(d)(2).): one case

**VI. Reconvene 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

The meeting was adjourned at: \_\_\_\_\_