



Orange County Classical Academy

Board of Director's Regular Board Meeting

Agenda

Date/Time August 6, 2020 7 p.m.	Location (Not open to public) 4100 E. Walnut Avenue Orange, CA 92869 Videoconference Participation: https://us02web.zoom.us/j/88263818666 Meeting ID: 882 6381 8666 Teleconference Participation: +16699009128,,88263818666#
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Consistent with Executive Orders N-35-20, N-29-20, and N-33-20, 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.

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 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.

The three-minute 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.

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 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. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.

7. 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____ 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. Executive Director Report
D. Headmaster Report

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 25, 2020 Board Meeting Minutes
B. Approve 2020-21 Consolidated Application Certification of Assurances
C. Approve OCCA Employee Retirement Program
D. Approve Revised 2020-21 School Calendar

IV. Discussion/Action Items

Item
A. Approve Bylaw Amendment
B. Appoint Jean Judge to Fill Vacant Board Position
C. Selection of Board Treasurer
D. Approve Compensation of Executive Director
E. Approved 2020-21 Family Handbook
F. Provide Direction and Possible Action Regarding Submittal of a Material Revision to our Charter Petition
G. Approve Cash Flow Loans of \$200k from Victoria Morgan and \$30k from Jim Harper
H. Receive Budget Presentation

V. Closed Session Items

Item
A. None

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. Future Board Business
- B. Adjourn Meeting