



Orange County Academy of Sciences and Arts  
 Board of Trustee's Regular Meeting - November 2020  
 November 17, 2020  
 6:00 pm-9:00 pm Pacific Time

MEETING LOCATION - Online

<http://meet.google.com/cux-ngfm-hjm>

1. CALL TO ORDER & ESTABLISHMENT OF QUORUM
2. PLEDGE OF ALLEGIANCE
3. REVIEW & ADOPTION OF AGENDA
4. EXECUTIVE DIRECTOR UPDATE  
(*Kapil Mathur*)
5. PRINCIPAL UPDATE - OCASA College Prep  
(*Doreen Fioretto*)
6. PRINCIPAL UPDATE - OCASA Charter  
(*Julie Beddow-Schubert, PhD.*)
7. ORAL COMMUNICATIONS (Non-Agenda Items)  
 The total time for Oral Communications shall be fifteen (15) minutes.  
 Individual presentations are limited to a maximum of three (3) minutes per individual.
8. INFORMATION ITEMS
  - a. Board Financial Update  
  
 Overview of the OCASA Charter and OCASA College Prep finances.  
 (*Joanna Han*)
9. CONSENT AGENDA
  - a. 09/22/2020 Board of Trustee's Regular Meeting - September 2020 Minutes
  - b. 10/29/2020 Board of Trustee's Special Meeting - October 2020 Minutes
  - c. OCASA - FY21 Sep CC and Check register
  - d. OCASA - FY21 Oct CC and Check register
10. DISCUSSION AND ACTION ITEMS
  - a. Agreement for Renewal of Orange County Academy of Sciences and Arts with Orange County Department of Education  
(*Kapil Mathur*)
  - b. OCASA Charter - Budget Overview for Parents  
(*Kapil Mathur*)

- c. OCASA College Prep - Budget Overview for Parents  
*(Kapil Mathur)*
- d. Approval of loan from OCASA Charter to OCASA College Prep  
*(Kapil Mathur)*
- e. DENNIS School Uniform Agreement  
*(Kapil Mathur)*

11. ANNOUNCEMENTS

The next meeting of the Board of Directors is scheduled for January 21, 2021, at 6 pm - 30011 Ivy Glenn Dr, Suite 125, Laguna Niguel, CA 92677

12. ADJOURNMENT

## INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Orange County Academy of Sciences and Arts, Inc. ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested agenda item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium 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 a majority of all, of the Board members shall be available for public inspection at 29292 Crown Valley Parkway, Laguna Niguel, CA 92677

## REASONABLE ACCOMMODATION

In order to help ensure participation in the meeting of disabled individuals, appropriate disability - related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Executive Director or designee at [kcmathur@ocasacharter.org](mailto:kcmathur@ocasacharter.org) in writing by noon on the Friday before the scheduled meeting. Such notification shall provide the school personnel time to make reasonable arrangements to assure accessibility to the meeting.