

**Orange County Educational Arts Academy**  
A California Public Charter School  
**825 N. BROADWAY, SANTA ANA, CA 92701**  
714/ 558-ARTS

**BOARD OF DIRECTORS**  
**MEETING AGENDA**

**General Meeting**  
November 12, 2008  
6:00 pm

**OCEAA Public Comment Policy**

The OCEAA School Board of Directors (Board) welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of the school in public. We are pleased that you are in attendance and hope that you will visit these meetings often. 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 item(s) or under the general category of "Oral Communications." Any person may address the Board on agenda or non-agenda items. To be recognized by the Chairman, an individual must write their name and the agenda item(s) on the cards provided and submit this to the Chairman or Secretary. The Chairman will then announce the person's name at the appropriate time during the meeting. Each person will be granted up to three minutes to make his or her presentation. If requested, the Chairman may grant additional time to individuals, circumstances permitting.
3. "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) each 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 item.
4. With regard to the items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3 minutes) when the board discusses that item. Following a presentation on an agenda item by staff, committees or the public to the Board, the Chairman will recognize members of the public who have submitted on that agenda item. This period precedes Board discussion and deliberation.
5. Formal presentations to the Board by members of the public may be scheduled in advance by notifying the secretary no later than 10:00 a.m., two weeks, and (fourteen days), prior to the Board meeting to coincide with the agenda timeline. Scheduled formal presentations shall not exceed 15 minutes in duration.

In addition to the above, any Board member may ask a member of the public to answer brief questions or make comments on an agenda item under discussion in order to gather information before deliberating on a decision.

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

	Present	Absent
Kristin Collins, Board Chair	_____	_____
Dr. Alfonso Bustamante, Vice Chair	_____	_____

Dr. Kimberly Barraza-Lyons, President	_____	_____
Norman Rogers, Treasurer	_____	_____
Bobbie Kraus, Secretary	_____	_____
Joseph Matthews, Member	_____	_____
Narinder S. Mahal, Member	_____	_____
Linda Hardman Greene, Principal	_____	_____

**C. FLAG SALUTE**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS:** Non-agenda items: no individual presentation shall be for more than three (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.

**B. FOR INFORMATION/BOARD**

Norm Rogers – Budget Committee update  
Kristin Collins – Board recruitment update

**III. ITEMS SCHEDULED FOR INFORMATION**

Principal report – Linda Hardman Greene  
FSO report – Berene Lindbeck

**IV. FOR BOARD DISCUSSION**

- Proposed (1) formation of California nonprofit public benefit corporation to serve as charitable support for OCEAA’s education and athletic programs; and (2) designation of the initial board
- Proposed Insight Consulting Agreement
- Proposed Wellness Plan
- Board applicant interviews

**V. CONSENT AGENDA ITEMS**

**A.** Approve payment of stipend for Grade Level Leads - \$8,000

**B.** Approve payment to Insight Consulting - \$11,425

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 removal from the agenda, there will be no discussion of these items prior to the Board votes on them. The Chair recommends approval of all consent agenda items.

It is recommended that the Board approve Consent Agenda Items: A & B	Motion:____ Action:____ Second:____ Vote: ____
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**VI. ITEMS SCHEDULED FOR ACTION**

**A.** Approve formation and initial board of California nonprofit public benefit corporation to serve as charitable support for OCEAA’s education and athletic programs and adopt the following RESOLUTION:

“2. RESOLUTION:

The formation and incorporation of a California nonprofit public benefit corporation, which will act as a charitable support organization and foundation to OCEAA is hereby approved, and the following individuals are designated as the initial board of such new corporation: \_\_\_\_\_.”

It is recommended that the Board approve Agenda Item A.	Motion:____ Action:____ Second:____ Vote: ____
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**B.** Approve contract with Insight Consulting

It is recommended that the Board approve Agenda Item B.	Motion:____ Action:____ Second:____ Vote: ____
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**C.** Approve Wellness Plan

It is recommended that the Board approve Agenda Item C.	Motion:____ Action:____ Second:____ Vote: ____
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**D.** Approve Board Minutes for September 10, 2008, and October 8, 2008

It is recommended that the Board approve Agenda Item D.	Motion:____ Action:____ Second:____ Vote: ____
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**VII. CLOSED SESSION**

Personnel.

**VIII. PUBLIC SESSION**

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at \_\_\_.

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

**IX. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

Next regularly scheduled meeting Wed., December 10, 2008 at 6:00 PM