

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

BOARD OF DIRECTORS
MEETING MINUTES

General Meeting
August 12, 2009
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, 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 Board Chair, an individual must write their name and the agenda item(s) on the cards provided and submit this to the Board Chair or Secretary. The Board Chair 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 Board Chair 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. These presentations are limited to three (3 minutes) each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Due to public meeting laws, the Board can only listen to your issue, not respond or take action. The Board, however, may give direction to staff to respond to your concern.
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 (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

The Board Chair called the meeting to order at 6:12 p.m.

B. ROLL CALL

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

Dr. Kimberly Barraza-Lyons President	X	_____
Norman Rogers Treasurer	X	_____
Bobbie Kraus Secretary	X	_____
Joseph Matthews Member	X	_____
Michelle Navarro Member	X	_____
Shannon Freedman Member	X-6:24	_____
Linda Hardman Greene, Principal	X	_____

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.

Elizabeth Bausman thanks the Board for all the hard work put in on the Middle School program.

B. FOR INFORMATION/BOARD

Charter Renewal Update – Bobbie Kraus

Heard from SAUSD who provided us with some recently renewed charters to assist us and also provided a checklist. Further clarification provided re clear and convincing evidence. Waiting to receive the “standard” language required by SAUSD relating to certain provisions such as insurance and special education.

Budget Update – Norm Rogers

4.6 million in revenues and 4.4 in budget; budgeted 1.8 million in operational expenses (1.7 million actual); changes still coming in from State so don’t know exactly what will be coming in and when until it actually comes in.

III. ITEMS SCHEDULED FOR INFORMATION

FSO report – Esther Chavez

Principal report – Linda Hardman Greene

Student Achievement

APRENDA data uploaded into Data Director

Shannon working on inputting FLOSEM scores (language scores in Spanish and English for Two-Way students) so they can be uploaded into Data Director

Jake working on RESULTS reading template so the reading assessments can be uploaded into Data Director

Teachers have completed 1st trimester pacing guides for Essential Standards

Middle school schedule reconfigured with the goal of having teachers specialize in fewer subject areas in order to improve student achievement and minimize teacher planning

Have hired a part-time literacy coach to support teachers and students in Language Arts instruction – we will work with her to compare how students did on APRENDA/CSTs and RESULTS to correlate scores

Have hired a part-time mathematics intervention teacher to support struggling students – we will work with him to create benchmark assessments in math so teachers are able to give these 4X a year and document progress

Professional Development

Trimester 1 PD Plan Created with Instructional Leadership Team to support Strategic Plan for Academic Achievement

8/10/09 – New Teacher Orientation

8/11-14/09 – Teacher/Staff PD-

Strategic Plan for Academic Achievement

Understanding by Design (backwards planning)

Integration Model

Curriculum Planning to integrate Essential Standards into dance and theater units

Response to Intervention – Tier I

Lesson Objective Protocol

Teacher Grade Book

Charter Renewal

CCSA is planning a charter renewal workshop on Aug. 18th

Budget

State is not planning on providing August apportionment. We sent a request for an exemption to Mavis Mitchell at SAUSD, unsure if it was processed.

Facility

Phase I – adding two classrooms and office downstairs has been completed and passed inspection on 8/07/09

Donations:

July 2009-none

IV. FOR BOARD DISCUSSION

A Charter Renewal – discussed making a formal submission on December 1, 2009; Bobbie will contact SAUSD and find out if still need to show clear and convincing evidence since OCEAA made its API.

V. 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 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.

VI. ITEMS SCHEDULED FOR ACTION

A. Approve Board Minutes from 7/8/09 Meeting

It is recommended that the Board approve Agenda Item A.	Motion: BK Action: pass Second: KBL Vote: 7-0
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B. Approve Board Minutes from 6/10/09 Meeting

It is recommended that the Board approve Agenda Item B.	Motion: BK Action: pass Second: KBL Vote: 7-0
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C. Approve Board Minutes from 6/30/09 Special Meeting

It is recommended that the Board approve Agenda Item C.	Motion: JM Action: pass Second: NR Vote: 7-0
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VII. CLOSED SESSION

Personnel/Appointments (Section 54957(b))
Public Employee Performance Evaluation: Principal (Section 54957(b))

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., August 12, 2009, at 6:00 PM