ORANGE COUNTY
CLASSICAL ACADEMY

Orange County Classical Academy

Board of Directors Regular Board Meeting

Date/Time November 10, 2026 5:30 p.m.	**Location** 4100 E. Walnut Avenue Orange, CA 92869 **Community Video Link:** https://us02web.zoom.us/j/88307074171?pwd=K3RjNHRDeWxJd1VqK0tkVjFWK1drZz09 Meeting ID: 883 0707 4171 Passcode: 561788 +16699009128,,88307074171

During the meeting, members of the public may provide comments on agenda or non-agenda items (at or before the time the item is called) by phone or videoconference, via the numbers and link above.

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 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 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.

The Charter School will record Board meetings for the purpose of preparing Board meeting minutes.

Agenda

I. Opening Items

Item
1. Call Meeting to Order & Roll Call
2. Record attendance Jeff Barke: Present____ Not Present____ Steven King: Present____ Not Present____ Gale Oliver: Present____ Not Present____ Kendra Mehr: Present____ Not Present____ Mark Bucher: Present____ Not Present____ Vacant: _____
3. Invocation
4. Pledge of Allegiance
5. Recitation of the Mission of Orange County Classical Academy *The Mission of the Orange County Classical Academy is to develop students in mind and character through a classical, content-rich liberal arts and sciences curriculum that emphasizes the principles of scholarship, moral character, and civic virtue.*
6. Approve Order of Agenda

II. 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.

III. Closed Session

Item
7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov. Code § 54956.9(d)(2)): Two (2) potential cases.
8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.) Property: 2200 N. Grand Ave., Santa Ana, CA 92705 Agency negotiator: Miguel Mendoza Negotiating parties: Trinity Law School

IV. 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
9. The Board will consider adopting the October 8, 2026 Regular Board Meeting Minutes. (Steven King)

V. Information Items

Item
10. Headmaster Report: The Board will receive a presentation on the California Assessment of Student Performance and Progress (CAASPP) results. (Lisa Mote & Skylar Chaput)
11. Director Advancement Report (Arian Ghiacy)
12. The Board will receive an update on the September Financials. (Semi Park & Roy Kim)
13. The Board will receive an update on the Williams Monitoring Review Quarterly Credentials Report. (Miguel Mendoza)
14. The Board will receive an update on the 2025-2026 Williams Settlement Monitoring Annual Report issued by the Orange County Department of Education. (Miguel Mendoza)

VI. Discussion/Action Items

Item
15. The Board will consider reapproval of the Expanded Learning Opportunities Program (ELO-P) Plan previously approved in October 2023. In accordance with California Department of Education requirements, the plan is subject to board review and approval every three years. (Miguel Mendoza)
16. The Board will consider approving the Assumption of Lease for the Upper School TLS campus and authorizing the Headmaster to execute the agreement. (Miguel Mendoza)
17. The Board will consider approving the Second Amendment to the Sublease with Trinity Law School and authorizing the Headmaster to execute the amendment. (Miguel Mendoza)
18. The Board will consider approval of the proposed 2027-2028 academic school calendar. (Semi Park)
19. The Board will consider rescheduling the December 2026 Board meeting to an alternative date. (Semi Park)
20. The Board will review and consider approval of proposed revisions to the Family Handbook regarding tuberculosis (TB) testing requirements for school volunteers. (Tammy Clarida)

VII. Closing Items

A. Board Member Comments
B. Preview of Future Board Business
C. Adjourn Meeting