

OCASA Board Meeting
March 2, 2022
4:00pm-6:00pm
OCPS ACE

Welcome	Matt/Mike
Secretary Report: Approval of minutes	Diana
Treasurer Report: Financial Update	Kip
Committee Reports: Hospitality Update	Felecia
Membership Report	Monica
Association Presidents Report (HS, MS, ES, PS)	Matt, Amy, Lukeshia & Cap
Old Business:	
<ul style="list-style-type: none">• Board Member Visits-need clarity	Mike
New Business:	
<ul style="list-style-type: none">• Election of Officers-see next page• Possible stipend for principals that don't have an AP and are doing triple the work• Obtain a status on administrators' salary raise• Spring break camp being forced on some schools. Why are we spending so much money when majority of schools only have less than 20 students attending• Presidents' Day administrators asked to come to building to supervise classified (TSR) who didn't want to take off-no other options offered• What options for summer will be offered? Each school hosting or distributing? Schools trying to make plans if it will be just summer reading camp or all K-5• Tier 1 Interventionists-are we able to buy next year?	Mike Aleli Aleli Aleli/Desiree Diana Diana Matt/Dusty
Items to share with Dr. Vazquez	All
Open Discussion	All

Next Meeting Date: April 14, 8am-9:30am, ZOOM

ARTICLE VII- ELECTIONS

Section 1:

Prior to April 15 of each year, the President shall appoint five members of the Association as the Elections Committee. The nominations should be reflective of the overall membership.

Section 2:

The Elections Committee shall notify each member of the Association by email that elections are forthcoming and request nominations for the offices of President-Elect, Secretary, and Treasurer. In addition, each member shall be given an opportunity to nominate one member of his or her component group to serve as a representative on the Representative Board of Directors.

Section 3:

The Elections Committee shall determine that each nominee is an active member in good standing and that each nominee is willing to serve in the office to which nominated. The Committee shall seek at least one nominee for each vacancy if no nominations are received from the membership. The Committee shall prepare and forward an appropriate ballot to each Association member prior to June 1. All ballots should be received by the Committee on or before a date established by the elections committee each year. Voting for write-in candidates will be permitted. An electronic survey for voting will be disseminated via email.

Section 4:

All elections shall be by popularity. The candidate receiving the highest number of votes will be declared. Component Representatives, if they have a president, will serve or provide a designee to the Representative Board of Directors. Alternate Representatives may be appointed or elected by their respective component group or by general membership election with the candidate receiving the highest number of votes declared Alternate Representative.

ARTICLE VIII – VACANCIES

Section 1:

The Board of Directors, by a majority vote of those present and voting at an official meeting of the Board of Directors, may declare a seat vacant for one or more of the following reasons:
excessive absences from meetings of the Board; removal from membership in the Association; failure to maintain membership in good standing; a resignation in writing; and/or in the case of component representative, a job change which places the representative in another component.

Section 2:

If the office of the President is declared vacant, the President-Elect shall automatically fill this vacancy. All other offices declared vacant shall be filled by the Representative Board of Directors.

Section 3:

All Representative Board of Director positions that are declared vacant shall be filled by the alternate representative of the respective component. If both positions are vacant, the President, upon conferring with the chairman of said component group or council will recommend to the Board a replacement/s to fill the vacancy/ies.