

OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 18, 2016
7:00 p.m.

Meeting Location:

Oxford Preparatory Academy – Chino Valley Campus
5862 C Street, Chino, CA 91710

Teleconference Location:

Oxford Preparatory Academy – South Orange County Campus
23000 Via Santa Maria, Mission Viejo, CA 92691,
and
3571 East Sunset Rd, Las Vegas, NV

AGENDA

The public is invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Corporate Board of Directors, may request assistance by contacting Oxford Preparatory Academy, 23001 La Palma Ave., Yorba Linda, CA; telephone, (909) 536-6807; fax, (714) 692-2102.

I. PRELIMINARY

A. CALL TO ORDER – 7:00 PM

1. Roll Call

Members	Present	Absent
Bob Kuhnert, Chairman	_____	_____
Albert Chang, Vice Chairman	_____	_____
Dr. Greg Maddex, Secretary	_____	_____
Robert Lehmeier, Treasurer	_____	_____
Mike Delgado, Member	_____	_____

2. Pledge of Allegiance
3. Public Announcement of Reason for Closed Session
4. Public Comments on Closed Session Items

Remarks for closed session items shall be limited to no more than three (3) minutes.

II. CLOSED SESSION-For Discussion and Possible Action

1. ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (1 matter)

III. OPEN SESSION

A. RECONVENE TO REGULAR OPEN MEETING – Immediately Following Closed Session

1. Public Report on Action Taken in Closed Session
2. Approval of Agenda
Roll Call Vote

B. COMMUNICATIONS

1. Comments from the Board
2. Comments from the Executive Director

C. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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.

D. PRESENTATIONS

E. ITEMS SCHEDULED FOR INFORMATION

F. ITEMS SCHEDULED FOR CONSENT

G. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Consideration and approval of Additional Extension Deposits regarding the January 2016 Lease Agreement with TA Chino 4477 PB LP, and authorization to staff to take all necessary steps in accordance therewith.

In accordance with the signed lease agreement between Oxford Preparatory Academy and TA Chino 4477 PB LP, the Board will consider approval of additional extension deposits to secure the High School property for the Chino Valley school site.

Item III.G.1 – Recommend the Board of Directors Approve the Additional Extension Deposits regarding the January 2016 Lease Agreement with the TA Chino 4477 PB LP, and authorize staff to take all necessary steps in accordance therewith.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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IV. ADJOURNMENT

Recommend the Board of Directors adjourn the regular meeting of the Board of Directors for July 18, 2016.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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The meeting adjourned at _____.