

OXFORD PREPARATORY ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

February 11, 2014

7:30 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

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 Avenue Suite 210; telephone, 714-692-2125; fax, 714-692-2102.

AGENDA

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

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

C. FLAG SALUTE

D. APPROVAL OF AGENDA

E. COMMUNICATIONS

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

F. 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.

II. OPEN SESSION

A. PRESENTATIONS

1. School Updates
 - OPA Chino Valley: Amy Valenzuela, Chancellor
 - OPA South Orange County (SOC): Jeff Rich, Chancellor

2. Review Oxford Preparatory Academy Charter School Petition:
 - Element 1-A: Vision
 - Element 1-B: Mission and Goals

B. ITEMS SCHEDULED FOR CONSENT

1. Minutes of Regular Meeting of December 9, 2014
2. Minutes of Special Meeting of December 19, 2014
3. Revised Oxford Preparatory Academy Employee Handbook

Recommend the Board of Directors approve Consent Items II.B.1 – II.B-3	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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C. ITEMS SCHEDULED FOR INFORMATION ONLY

1. Revision to Parent Handbook - Volunteer Policy
2. Material Revision for Oxford Preparatory Academy-Chino Valley

III. ADJOURNMENT

Recommend the Board of Directors adjourn the regular meeting of the Board of Directors for February 11, 2015.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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The meeting adjourned at _____.