

OXFORD PREPARATORY ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

June 12, 2014

3:00 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

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, 5862 C Street, Chino, CA; telephone, 909-464-2672; fax, 909-248-0459.

AGENDA

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Members	Present	Absent
Bob Kuhnert, Chairman	_____	_____
Albert Chang, Vice-Chairman	_____	_____
Joel S. Cahn, Secretary	_____	_____
Robert G. Lehmeyer, Treasurer	_____	_____
Dr. Greg Maddex, Member	_____	_____

C. FLAG SALUTE

D. APPROVAL OF AGENDA

II. OPEN SESSION

A. COMMUNICATIONS

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

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

The public, including the 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.

C. ITEMS SCHEDULED FOR CONSENT

1. Minutes of Regular Meeting of May 30, 2014
2. Employee Leasing Agreement for Management Support Services

Recommend the Board of Directors approve Consent Items II.C.1-II.C.2	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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D. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. **Approve Resolution of a Chartering Authority or Incorporated Charter School Applying for a Loan from the State of California Charter School Revolving Loan Fund Program for Oxford Preparatory Academy-South Orange County (SOC)**

The Charter School Revolving Loan Fund (CSRLF) provides low-interest loans of up to \$250,000 to new charter schools to help meet purposes established in the school's charter. The CSRLF serves California's public charter schools by providing startup and initial operating capital to assist schools in establishing high quality, high performing charter school operations for California students and their families. Oxford Preparatory Academy-South Orange County (SOC) applied for a loan through the Charter School Revolving Loan Fund Program.

Item II.D.1 – Recommend the Board of Directors approve the resolution of a Chartering Authority or Incorporated Charter School Applying for a Loan from the State of California Charter School Revolving Loan Fund Program for Oxford Preparatory Academy-South Orange County.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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2. **Approve Second Amended Master Agreement for Management Services between Oxford Preparatory Academy and Oxford Preparatory Academy Alliance -“A Charter Support Organization.”**

The Management Services Agreement between Oxford Preparatory Academy and Oxford Preparatory Academy Alliance, “a charter support organization,”(formerly named Oxford Preparatory Academy School) states that Oxford Preparatory Academy Alliance, “a charter support organization,” may provide services including, but shall not be limited to, promotion, expansion, renewal, leadership development, replication, human resources, facilities services and maintenance, and business services to Oxford Preparatory Academy schools as such services may be requested by Oxford Preparatory Academy from time to time.

Item II.D.2 – Recommend the Board of Directors approve Second Amended Master Agreement for Management Services between Oxford Preparatory Academy and Oxford Preparatory Academy Alliance -“A Charter Support Organization.” (Formerly named Oxford Preparatory Academy Schools).	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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E. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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

III. CLOSED SESSION

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____.

A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION: (Includes the vote or abstention of every member present announced via roll call).

V. ADJOURNMENT

Recommend the Board of Directors adjourn the regular meeting of the Board of Directors for June 12, 2014.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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The meeting adjourned at _____.