

OXFORD PREPARATORY ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

March 11, 2015

7:30 P.M.

Meeting Location:

Oxford Preparatory Academy – South Orange County Campus
23000 Via Santa Maria, Mission Viejo, CA 92691

Teleconference Location:

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

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. OPA-South Orange County (SOC) School Update – Presenter: Jeff Rich, Chancellor
2. Review Oxford Preparatory Academy Charter School Petition
 - Element 1-C: Educational Philosophy – Sue Roche, Presenter

B. ITEMS SCHEDULED FOR CONSENT

1. Minutes of Regular Meeting of February 11, 2015

Item II.B.1 – Recommend the Board of Directors approve items scheduled for Consent.	Motion: _____	Second: _____
	Action: _____	Roll Call: _____
	Vote: _____	

C. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Approve 2014-2015 Second Interim Budget

The State of California requires that all charter schools approve their Second Interim Budget by March 15th of each year, reflecting actuals through January 31st, as well as any other changes to the budget projections for OPA-Chino Valley and OPA-SOC, and then a consolidated summary of both combined.

Item II.C.1 – Recommend the Board of Directors approve the 2014-2015 Second Interim Budget.	Motion: _____	Second: _____
	Action: _____	Roll Call: _____
	Vote: _____	

D. ITEMS SCHEDULED FOR INFORMATION ONLY

1. Student Achievement Data – Presenter: Sue Roche, Executive Director
2. Common Core and Chromebook Implementation Update – Presenter: Jeff Rich, Chancellor

E. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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

F. PUBLIC ANNOUNCEMENT OF REASONS FOR CLOSED SESSION

III. CLOSED SESSION – DISCUSSION AND POSSIBLE ACTION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 4477 Phillips Blvd., Chino CA 91717
 Agency negotiator: Sue Roche, Executive Director
 Negotiating party: Turner-Agassi
 Under negotiation: Terms of Payment

IV. OPEN SESSION

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

- A. Public Report on Action Taken in Closed Session

V. ADJOURNMENT

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

The meeting adjourned at _____.