

# OXFORD PREPARATORY ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

**May 26, 2015  
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. OPA-Chino Valley School Update  
Presenter: Amy Valenzuela, Chancellor
2. Review Oxford Preparatory Academy Charter School Petition  
Element 1, Section D: Who Does OPA Serve?  
Presenter: Sue Roche, Executive Director
3. Local Control Accountability Plan (LCAP) Update  
Presenter: Jared McLeod, Chancellor on Assignment

**B. ITEMS SCHEDULED FOR CONSENT**

1. Minutes of Regular Meeting of March 11, 2015
2. Revised Authorized Signature List for Oxford Preparatory Academy

Item II.B.1 – Recommend the Board of Directors approve items scheduled for Consent.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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**C. ITEMS SCHEDULED FOR DISCUSSION/ACTION**

**1. Adoption of Amended Conflict of Interest Code**

*Every two years, Oxford Preparatory Academy is required to review its current Conflict of Interest Code and make any necessary amendments to reflect the current organizational structure.*

Item II.C.1 – Recommend the Board of Directors approve Amended Conflict of Interest Code, including Resolution No. 2015-001.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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**2. Approve Committee Appointed to Designate Qualified Candidates for Election to the Board of Directors**

*Bylaws, Article VII, Section 6-Nominations by Committee: “The Chairman of the Board of Directors or, if none, the President will appoint a committee to designate qualified candidates for election to the Board of Directors at least thirty (30) days before the date of any election of directors. The nominating committee shall make its report at least seven (7) days before the date of the election or at such other time as the Board of Directors may set and the Secretary shall forward to each Board member, with the notice of meeting required by these bylaws, a list of all candidates nominated by committee”.*

Item II.C.2 – Recommend the Board of Directors approve: a) Committee appointed to designate qualified candidates for election to the Board of Directors for terms scheduled to expire June 30, 2015; and b) Proposed dates for board meetings to finalize election process.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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**D. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

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

**III. CLOSED SESSION – DISCUSSION AND POSSIBLE ACTION**

**A. PUBLIC EMPLOYMENT**

Title: Managing Director

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Executive Director

**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 May 26, 2015.	Motion: _____    Second: _____ Action: _____    Roll Call: _____ Vote: _____
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The meeting adjourned at \_\_\_\_\_.