

Oxford Preparatory Academy

Regular Meeting of the Corporate Board of Directors

June 12, 2014
MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 3:10 p.m.

The regular meeting of the Board of Directors was held at the Chino Valley campus located at 5862 C Street, Chino, California. The meeting was held by teleconference at the South Orange County (SOC) campus located at 23000 Via Santa Maria, Mission Viejo, California.

B. ROLL CALL

MEMBERS	PRESENT	ABSENT
Bob Kuhnert, Chairman	<u>X</u>	
Albert Chang, Vice-Chairman	<u>X</u>	
Joel S. Cahn, Secretary	<u>X</u>	
Robert G. Lehmeyer, Treasurer	<u>X</u>	
Dr. Greg Maddex, Member		<u>X</u>

C. FLAG SALUTE

The Pledge of Allegiance was led Chairman Bob Kuhnert.

D. APPROVAL OF AGENDA

Moved (Lehmeyer), Second (Chang), motion carried by a vote of 3-0 to approve the agenda for the regular meeting of the Board of Directors for June 12, 2014 as presented. The vote was taken by roll call.

Roll Call Vote:

AYES: Albert Chang, Bob Lehmeyer, Bob Kuhnert

NOES: 0

ABSTAIN: 0

ABSENT: Joel Cahn, Dr. Greg Maddex

II. OPEN SESSION

A. COMMUNICATIONS

1. Comments from the Board
None

2. Comments from the Executive Director
None

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

None

C. ITEMS SCHEDULED FOR CONSENT

Moved (Lehmeyer), Second (Chang), motion carried by a vote of 3-0 to approve the Consent Calendar. The vote was taken by roll call.

Roll Call Vote:

AYES: Albert Chang, Bob Lehmeyer, Bob Kuhnert

NOES: 0

ABSTAIN: 0

ABSENT: Joel Cahn, Dr. Greg Maddex

- II.C.1. Minutes of the Regular Meeting of May 30, 2014
Approved the minutes of the Regular Meeting of May 30, 2014
- II.C.2. Employee Leasing Agreement for Management Support Services
Approved Employee Leasing Agreement for Management Support Services

For the record, Joel Cahn arrived at 3:18 p.m.

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)

Item II.D.1 was tabled.

- 2. Approve Second Amended Master Agreement for Management Services between Oxford Preparatory Academy and Oxford Preparatory Academy Alliance -"A Charter Support Organization."

Moved (Lehmeyer), Second (Chang), motion carried by a vote of 4-0 to approve the Second Amended Master Agreement for Management Services between Oxford Preparatory Academy and Oxford Preparatory Academy Alliance -"A Charter Support Organization." The vote was taken by roll call.

Roll Call Vote:

AYES Albert Chang, Joel Cahn, Bob Lehmeyer, Bob Kuhnert
 NOES: 0
 ABSTAIN: 0
 ABSENT: Dr. Greg Maddex

E. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

III. CLOSED SESSION

There was no closed session held.

IV. OPEN SESSION

A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

There was no closed session held; therefore, no action was taken.

V. ADJOURNMENT

Moved (Lehmeyer), Second (Chang), motion carried by a vote of 4-0 to adjourn the regular meeting of the Board of Directors for June 12, 2014. The vote was taken by roll call.

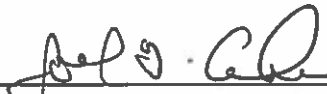
Roll Call Vote:

AYES Albert Chang, Joel Cahn, Bob Lehmeyer, Bob Kuhnert
 NOES: 0
 ABSTAIN: 0
 ABSENT: Dr. Greg Maddex

Chairman Kuhnert adjourned the regular meeting of the Board of Directors for June 12, 2014 at 3:22 p.m.



 Bob Kuhnert, Chairman



 Joel S. Cahn, Secretary