

OXFORD PREPARATORY ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

February 27, 2014

7:00 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, 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. Lehmeier, Treasurer	_____	_____
Dr. Greg Maddex, Member	_____	_____

C. FLAG SALUTE

D. APPROVAL OF AGENDA

E. STUDENT PRESENTATION

1. Performance by Second Grade Students

F. COMMENTS FROM THE BOARD

G. COMMENTS FROM THE EXECUTIVE DIRECTOR

H. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Closed Session Items: remarks shall be limited to no more than three (3) minutes

II. CLOSED SESSION

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

III. OPEN SESSION

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

A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

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

1. *Oral Communications: The public is invited to address the Board regarding items not listed on agenda, including the teleconference location at 23000 Via Santa Maria, Mission Viejo, CA or 5862 C Street, Chino CA. Agenda items: 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 January 30, 2013
2. Warrant Report for January 2013

Recommend the Board of Directors approve Consent Items III.C.1 and III.C.2.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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D. PRESENTATIONS

1. Oxford Preparatory Academy-South Orange County (SOC)

E. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Approve 2013-2014 Second Interim Budget

Item III.E.1 – Recommend the Board of Directors approve the 2013-2014 Second Interim Budget.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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2. Approve Revised Charter Petition Element 10: Student Suspensions and Expulsions

Item III.E.2 – Recommend the Board of Directors approve the revised Charter Petition Element 10: Student Suspension and Expulsions.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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IV. ADJOURNMENT

Recommend the Board of Directors adjourn the regular meeting for February 27, 2014.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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The meeting adjourned at _____.