

# OXFORD PREPARATORY ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

May 30, 2014

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, 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. PRESENTATION**

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

**B. COMMUNICATIONS**

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

**C. 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 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.*

**D. ITEMS SCHEDULED FOR CONSENT**

1. Minutes of Regular Meeting of February 27, 2014
2. Warrant Report for February 2014
3. Warrant Report for March 2014
4. Revised Fiscal Policy for Oxford Preparatory Academy
5. 2014-2015 Master Calendars for Oxford Preparatory Academy-Chino Valley and South Orange County (SOC)

Recommend the Board of Directors approve Consent Item II.D.1 – II.D.5	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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**E. ITEMS SCHEDULED FOR DISCUSSION/ACTION**

**1. Revised Oxford Preparatory Academy Professor Compensation Plan**

Item II.E.1 – Recommend the Board of Directors approve revised Oxford Preparatory Academy Professor Compensation Plan.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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**2. Approve Appointment of Vielka Arreola as Parent Representative to the El Dorado County Charter SELPA Community Advisory Committee (CAC) for Oxford Preparatory Academy**

Item II.E.2 - Recommend the Board of Directors approve the appointment of Vielka Arreola as Parent Representative to serve on the El Dorado County Charter SELPA Community Advisory Committee (CAC) for Oxford Preparatory Academy.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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**F. ITEMS FOR INFORMATION ONLY**

1. Local Control Accountability Plan (LCAP)

**G. 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 PERFORMANCE EVALUATION**

Title: Executive Director

**B. 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 May 30, 2014.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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The meeting adjourned at \_\_\_\_\_.