

OXFORD PREPARATORY ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

June 25, 2014

6:00 p.m. – Closed Session • 7:00 p.m. – Regular Meeting

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 – 6:00 p.m.

1. Roll Call

| Members | Present | Absent |
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| Bob Kuhnert, Chairman | _____ | _____ |
| Albert Chang, Vice-Chairman | _____ | _____ |
| Joel S. Cahn, Secretary | _____ | _____ |
| Robert G. Lehmeyer, Treasurer | _____ | _____ |
| Dr. Greg Maddex, Member | _____ | _____ |

2. Public Comments on Closed Session Items

3. Closed Session

For Discussion and Possible Action

a. Public Employee Performance Evaluation

Title: Executive Director

b. Conference With Real Property Negotiators (pursuant to Section 54956.8)

Property: 23000 Via Santa Maria, Mission Viejo CA

Agency negotiator: Sue Roche, Jason Watts

Negotiating party: Capistrano Unified School District

Under negotiation: Price and Terms of Payment

c. Public Employee Discipline/Dismissal/Release

B. RECONVENE TO REGULAR OPEN MEETING – 7:00 p.m.

1. Public Report on Action Taken in Closed Session

2. Pledge of Allegiance

3. Approval of Agenda

C. PRESENTATIONS

1. Distinguished School Video
2. 2013-14 Oxford Preparatory Academy-Chino Valley and South Orange County (SOC) Yearbooks

D. ITEMS SCHEDULED FOR INFORMATION

1. National Charter School Conference – Recruitment
2. Facilities Update – Chino Valley and South Orange County (SOC)

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 the 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. ITEMS SCHEDULED FOR CONSENT

1. Warrant Report April 2014
2. Warrant Report May 2014

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| Recommend the Board of Directors approve Consent Items II.1-II.2. | Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____ |
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III. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Approve Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-Chino Valley

As part of the Local Control Funding Formula (LCFF), school districts, county offices of education, and charter schools are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), beginning on July 1, 2014. The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators.

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| Item III.1 – Recommend the Board of Directors approve the Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-Chino Valley. | Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____ |
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2. Approve Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-South Orange County (SOC)

As part of the Local Control Funding Formula (LCFF), school districts, county offices of education, and charter schools are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), beginning on July 1, 2014. The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators.

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| Item III.2 – Recommend the Board of Directors approve the Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-South Orange County (SOC). | Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____ |
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3. Approval of 2014-15 July 1 (“Final”) Budget for Oxford Preparatory Academy – Chino Valley

Oxford Preparatory Academy is required to adopt the final budget for the upcoming fiscal year by July 1 of each year, including a projection of the upcoming year and subsequent two fiscal years, demonstrating fiscal solvency throughout.

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| Item III.3 - Recommend the Board of Directors approve the 2014-2015 July 1 (“Final”) Budget for Oxford Preparatory Academy-Chino Valley. | Motion: ___ Second: ___ Action: ___ Vote: ___ |
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4. Approval of 2014-15 July 1 (“Final”) Budget for Oxford Preparatory Academy – South Orange County

Oxford Preparatory Academy is required to adopt the final budget for the upcoming fiscal year by July 1 of each year, including a projection of the upcoming year and subsequent two fiscal years, demonstrating fiscal solvency throughout.

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| Item III.4 - Recommend the Board of Directors approve the 2014-2015 July 1 (“Final”) Budget for Oxford Preparatory Academy-South Orange County. | Motion: ___ Second: ___ Action: ___ Vote: ___ |
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5. 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)

The Charter School Revolving Loan Fund (CSRLF) provides low-interest loans (under 1%) of up to \$250,000 to new charter schools to help meet purposes established in the school's charter. The CSRLF serves California's public charter schools by providing startup and initial operating capital to assist schools in establishing high quality, high performing charter school operations for California students and their families. Oxford Preparatory Academy-San Marcos applied for a loan through the Charter School Revolving Loan Fund Program. Approval by the Board of Directors is contingent upon approval by the California School Finance Authority.

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| Item III.5 – Recommend the Board of Directors approve the 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-San Marcos contingent upon approval by the California School Finance Authority. | Motion: ___ Second: ___ Action: ___ Roll Call: ___ Vote: ___ |
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6. Approval of 2014 Revenue Anticipation Notes

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| Item III.6 – Recommend the Board of Directors approve the 2014 Revenue Anticipation Notes for Oxford Preparatory Academy-Chino Valley and Oxford Preparatory Academy-South Orange County (SOC). | Motion: ___ Second: ___ Action: ___ Roll Call: ___ Vote: ___ |
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IV. ADJOURNMENT

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| Recommend the Board of Directors adjourn the regular meeting of the Board of Directors for June 25, 2014. | Motion: ___ Second: ___ Action: ___ Roll Call: ___ Vote: ___ |
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The meeting adjourned at _____.