

OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 12, 2014

4:30 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

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

E. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

The public, including the public attending a teleconference location, are invited to address the Board regarding items 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.

F. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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

II. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Cases

III. 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).*

IV. ADJOURNMENT

Recommend the Board of Directors adjourn the special meeting of the Board of Directors for June 12, 2014.	Motion: _____	Second: _____
	Action: _____	Roll Call: _____
	Vote: _____	

The meeting adjourned at _____.

Date Posted: June 11, 2014
Prepared by: Catherine Kelley, Coordinator of Administrative Services