

OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 1, 2014

11:00 a.m.

Meeting Location:

Oxford Preparatory Academy – Chino Valley Campus
5862 C Street, Chino CA 91710

Teleconference Locations:

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.

II. OPEN SESSION

F. 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)

The Charter School Revolving Loan Fund (CSRLF) provides low-interest loans 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-South Orange County (SOC) applied for a loan through the Charter School Revolving Loan Fund Program.

Item I.F.1 – 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-South Orange County.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
---	---

II. ADJOURNMENT

Recommend the Board of Directors approve adjournment of the special meeting for August 1, 2014.	Motion: ____ Second: ____ Action: ____ Vote: ____
---	--

The meeting was adjourned at _____.

Date Posted: July 31, 2014
 Prepared by: Catherine Kelley, Coordinator of Administrative Services