

Oxford Preparatory Academy

Regular Meeting of the Corporate Board of Directors

February 27, 2014
MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

The regular meeting of the Board of Directors was held at the South Orange County (SOC) campus located at 23000 Via Santa Maria, Mission Viejo, California. The meeting was held by teleconference at the Chino Valley campus located at 5862 C Street, Chino, California.

B. ROLL CALL

MEMBERS	PRESENT	ABSENT
Bob Kuhnert, Chairman		X
Albert Chang, Vice-Chairman	X	
Joel S. Cahn, Secretary	X	
Robert G. Lehmeier, Treasurer	X	
Dr. Greg Maddex, Member	X	

C. FLAG SALUTE

The Pledge of Allegiance was led Vice-Chairman Albert Chang.

D. APPROVAL OF AGENDA

Moved (Lehmeier), Second (Maddex), motion carried by a vote of 4-0 to approve the agenda for the regular meeting of the Board of Directors for February 27, 2014 as presented. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeier, Joel Cahn, Albert Chang
NOES: 0
ABSTAIN: 0
ABSENT: Bob Kuhnert

E. STUDENT PRESENTATION

Kyle Shuler, Acting-Chancellor, South Orange County (SOC) campus, presented the students from Mrs. Johnson's, Mrs. McCarthy's, Mrs. Rehm's, and Mr. Bond's second grade class. Under the direction of Mrs. Madott, Choral Music Instructor, the entire second grade class gave a performance of songs about love in celebration of Valentine's Day. Mr. Shuler thanked the parents for attending the meeting and extended an invitation to the parents to attend future board meetings.

After the performance, a brief recess was held from 7:30 p.m. – 7:41 p.m. to allow second grade students and parents to exit Honour Hall.

F. COMMENTS FROM THE BOARD

Bob Lehmeier commended the second grade students for their performance and shared how much he enjoyed the performance and seeing the students. He commented that he attended, along with others of the OPA administrative staff, the celebration for Mary Chladni given in her honor. He praised Mary for her dedication of service to the many students she taught during her career, as well as her service to her peers. He thanked everyone who put the celebration together, and how much Mary enjoyed it.

Joel Cahn wished Bob Kuhnert a speedy recovery.

Dr. Greg Maddex extended his appreciation and kudos to the second grade students for their performance and how much he enjoyed it. He commented that he will be traveling with the eighth grade students soon and will report on it next time.

Albert Chang extended his good wishes to Bob Kuhnert for a speedy recovery. He commented that he attended the Chino Valley Cum Laude Awards, and regretted that he was not able to attend the award ceremony for South Orange County (SOC). He commented that it was a delight to see all the students receive their award and commended the teachers for all the work they put in to make the event so special.

G. COMMENTS FROM THE EXECUTIVE DIRECTOR

Mrs. Roche began her comments by extending her wishes to Bob Kuhnert for a speedy recovery and commented that he has been a member since the original board, and how appreciative she is for all he has done and providing his guidance. She commented on the celebration that was given in honor of Mary Chladni, explained that the celebration was set up as a baby shower for Mary to celebrate the birth of her soon-to-be grandson, Luke, with the theme 'How I Met Your Grandmother.' Mrs. Roche gave recognition to Mrs. Candy Reyes for putting all the arrangements together, Mrs. Celeste Hybki for the beautiful flower arrangements, and Mr. Roy Batson for putting together the video highlighting Mary Chladni's personal and professional life. She shared that Mary Chladni had been an assistant principal, Teacher-of-the-Year for San Bernardino County, and that she and Mary worked together 26 years. Mrs. Roche continued her comments by updating the Board on the following activities and events: reported that the eighth grade students from South Orange County (SOC) campus will leave on Saturday (March 1, 2014) for Europe, and Dr. Maddex would be traveling with the group; reported that she received an email from Superintendent Wayne Joseph, Chino Valley Unified School District, congratulating OPA-Chino Valley for being an California Business for Education Excellence (CBEE) Honor Roll recipient for 2013 in recognition as a high performing school for closing the achievement gap; updated the Board on the Distinguished School application process and reported that Chino Valley and South Orange County (SOC) schools received a date for the Distinguished School Visitation for April 9, 2014 and April 17, 2014 respectively, explained that the visit will be to validate the implementation of the programs at each school, and Mrs. Lohoff, Teacher from South Orange County (SOC), presented an invitation to each Board member to the Distinguished School Visitation for Chino Valley and South Orange County (SOC) schools. Mrs. Roche continued by updating the Board on the charter petition renewal and Proposition (Prop) 39 process. Mrs. Roche concluded her comments by introducing Mrs. Adrienne Chase, Coordinator of Special Services. Mrs. Chase gave a PowerPoint presentation to share with the Board the Parent Collegiate Night that was held at the South Orange County (SOC) campus. The presentation included highlights on the break-out sessions on Cyber Safety, Common Core, and hands-on assessment.

H. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Closed Session was moved to the end of the meeting.

II. CLOSED SESSION

Closed Session was moved to the end of the meeting.

III. OPEN SESSION

A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Closed session was moved to the end of the meeting.

B. COMMUNICATION

No one addressed the Board from South Orange County (SOC) or Chino Valley locations.

C. ITEMS SCHEDULED FOR CONSENT

Moved (Maddex), Second (Cahn), motion carried by a vote of 4-0 to approve the Consent Calendar. The vote was taken by roll call.

Roll Call Vote:

AYES Dr. Greg Maddex, Bob Lehmeyer, Joel Cahn, Albert Chang

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert

III.C.1. Minutes of the Regular Meeting of January 30, 2014

Approved the minutes of the Regular Meeting of January 30, 2014.

III.C.2. Warrant Report January 2014

Approved the Warrant Report for January 2014.

D. PRESENTATIONS**1. Oxford Presentation Academy-Chino Valley**

Kyle Shuler, Acting-Chancellor, gave a PowerPoint presentation of activities and events that have taken place at the school.

E. ITEMS SCHEDULED FOR DISCUSSION/ACTION**1. Approve 2013-2014 Second Interim Budget**

Moved (Cahn), Second (Maddex), motion carried by a vote of 4-0 to approve the 2013-2014 Second Interim Budget. The vote was taken by roll call.

Roll Call Vote:

AYES Dr. Greg Maddex, Bob Lehmeyer, Joel Cahn, Albert Chang

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert

2. Approve Revised Charter Petition Element 10: Student Suspensions and Expulsions

Item III.E.2 was tabled.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

CLOSED SESSION

Vice-Chairman Chang adjourned to closed session at 8:45 p.m. regarding public employment discipline/dismissal/release.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Vice-Chairman Chang reconvened the regular meeting of the Board of Directors at 10:05 p.m. The Board met in closed session from 8:45 p.m. to 10:00 p.m. regarding public employment discipline/dismissal/release. There was no action taken that required public disclosure.

IV. **ADJOURNMENT**

Moved (Maddex), Second (Lehmeyer), motion carried by a vote of 4-0 to adjourn the regular meeting of the Board of Directors for February 27, 2014. The vote was taken by roll call.

Roll Call Vote:

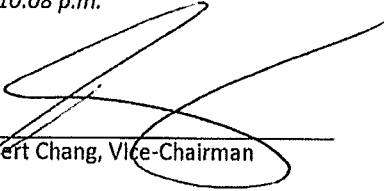
AYES: Dr. Greg Maddex, Bob Lehmeyer, Joel Cahn, Albert Chang

NOES: 0

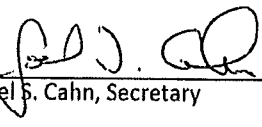
ABSTAIN: 0

ABSENT: Bob Kuhnert

Vice-Chairman Chang adjourned the regular meeting of the Board of Directors for February 27, 2014 at 10:08 p.m.



Albert Chang, Vice-Chairman



Joel S. Cahn, Secretary

Reported by: Catherine Kelley, Coordinator of Administrative Services