

Oxford Preparatory Academy

Regular Meeting of the Corporate Board of Directors

May 30, 2014
MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 7:37 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. Lehmeyer, Treasurer	X	
Dr. Greg Maddex, Member	X	

C. FLAG SALUTE

The Pledge of Allegiance was led Chairman Bob Kuhnert.

D. APPROVAL OF AGENDA

Moved (Lehmeyer), Second (Maddex), motion carried by a vote of 5-0 to approve the agenda for the regular meeting of the Board of Directors for May 30, 2014 as presented. The vote was taken by roll call.

Roll Call Vote:

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

II. OPEN SESSION

A. PRESENTATION

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

Executive Director, Mrs. Roche, thanked everyone for attending the Board Meeting and explained that tonight the "late-over" student event, one of the fundraiser events from the school's Gala, is being held in Honour Hall.

Shannon Brown, Dean from Oxford Prep, gave a PowerPoint presentation of activities and events that have taken place at the school.

B. COMMUNICATIONS

1. Comments from the Board

Albert Chang commented that he attended the Gala for Oxford Preparatory Academy-South Orange County (SOC). He commented that he enjoys South Orange County and had a good time at the event.

Joel Cahn commended Shannon Brown and students and staff on all the activities that have taken place at the school. He commented on both schools receiving the Distinguished School Award saying that it is unbelievable and congratulated everyone.

Bob Lehmeyer began his comments by reminding everyone that Tuesday is voting day. He commented that he assisted with the public lottery for Chino Valley and South Orange County campuses. He commented that he attended the five-year renewal celebration for South Orange County (SOC) and had a great time. He commented that he will attend a meeting next week regarding information about a training grant from the Federal Government in which ninety (90) percent of the training cost is reimbursed.

Dr. Maddex commented that he had the opportunity to go to Paris (in March 2014) with (8th grade) students and commented on how wonderful and responsible the students were on the trip. He congratulated both schools on receiving the Distinguished School Award.

Bob Kuhnert commented that he enjoyed the five-year renewal event that was held for South Orange County (SOC). He commented that has been dealing with health issues but is doing better and commented that it is good to be at the meeting.

2. Comments from the Executive Director

Executive Director, Mrs. Roche, updated the Board with commentary and a multimedia presentation on the following activities and events: reported on the joint PLC (Professional Learning Community) that was held earlier in the day; commented on the event held for the parent community for South Orange County (SOC) as a reward for the successful five-year charter renewal; reviewed additions and changes to the charter renewal petition; reported that she and staff are currently working on Proposition (Prop) 39 which is the document to request "comparable" facilities; reported on the Distinguished School Award for Chino Valley and South Orange County (SOC) campuses and a celebration for both campuses is being planned; reported on the public lotteries that were held for Chino Valley and South Orange County (SOC) schools and reported that there is one million students on national waiting list; reported that Chino Valley and South Orange County (SOC) schools each received Academic Performance Index (API) rankings of 10 out of 10; provided information regarding the National Charter School Conference being held in Las Vegas June 29-July 3, 2014; and concluded comments stating that everyone is very busy and finishing up strong with the school year ending.

C. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

None

D. ITEMS SCHEDULED FOR CONSENT

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

Roll Call Vote:

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

NOES: 0

ABSTAIN: Bob Kuhnert

ABSENT: 0

III.C.1. Minutes of the Regular Meeting of February 27, 2014

Approved the minutes of the Regular Meeting of February 27, 2014.

III.C.2. Warrant Report February 2014

Approved the Warrant Report for February 2014.

III.C.3. Warrant Report March 2014

Approved the Warrant Report for March 2014.

III.C.4. Revised Fiscal Policy for Oxford Preparatory Academy

Approved the revised Fiscal Policy for Oxford Preparatory Academy.

III.C.5. 2014-2015 Master Calendars for Oxford Preparatory Academy-Chino Valley and South Orange County (SOC)

Approved the 2014-2015 Master Calendars for Oxford Preparatory Academy-Chino Valley and South Orange County (SOC)

E. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Revised Oxford Preparatory Academy Professor Compensation Plan

Moved (Chang), Second (Lehmeyer), motion carried by a vote of 5-0 to approve the Revised Oxford Preparatory Academy Professor Compensation Plan. The vote was taken by roll call.

Roll Call Vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 0

2. Approve Appointment of Vielka Arreola as Parent Representative to the El Dorado County Charter SELPA Community Advisory Committee (CAC) for Oxford Preparatory Academy

Moved (Maddex), Second (Lehmeyer), motion carried by a vote of 5-0 to approve the Appointment of Vielka Arreola as Parent Representative to the El Dorado County Charter SELPA Community Advisory Committee (CAC) for Oxford Preparatory Academy. The vote was taken by roll call.

Roll Call Vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 0

F. ITEMS FOR INFORMATION ONLY

1. Local Control Accountability Plan (LCAP)

Stacey Castro, an OPA Teacher-on-Assignment, presented information to the Board regarding the Local Control Accountability Plan (LCAP).

G. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

III. CLOSED SESSION

Chairman Kuhnert adjourned the meeting to closed session at 9:37 p.m. regarding Public Employee Performance Evaluation for Executive Director and Public Employee Discipline/Dismissal/Release.

IV. OPEN SESSION

A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Chairman Kuhnert reconvened the regular meeting of the Board of Directors at 10:28 p.m. The Board met in closed session from 9:37 p.m. to 10:28 p.m. regarding Public Employee Performance Evaluation for Executive Director and Public Employee Discipline/Dismissal/Release. No action was taken that required public disclosure.

V. **ADJOURNMENT**

Moved (Maddex), Second (Lehmeyer), motion carried by a vote of 5-0 to adjourn the regular meeting of the Board of Directors for May 30, 2014. The vote was taken by roll call.

Roll Call Vote:

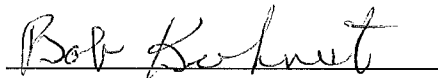
AYES *Albert Chang, Joel Cahn, Bob Lehmeyer, Dr. Maddex, Bob Kuhnert*

NOES: 0

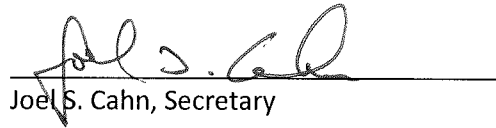
ABSTAIN: 0

ABSENT: 0

Chairman Kuhnert adjourned the regular meeting of the Board of Directors for May 30, 2014 at 10:31 p.m.



Bob Kuhnert, Chairman



Joel S. Cahn, Secretary

*Reported by: Catherine Kelley
Coordinator of Administrative Services*