

Oxford Preparatory Academy

Regular Meeting of the Corporate Board of Directors

January 30, 2014

MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 6:40 p.m.

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

B. ROLL CALL

<u>MEMBERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
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 by a student from the 4th Grade class, Chino Valley campus.

D. APPROVAL OF AGENDA

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

Roll Call Vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 0

E. COMMENTS FROM THE BOARD

Bob Lehmeier expressed his appreciation to many of the parents in the audience who were also at the Capistrano Unified School District Board of Trustees meeting for the public hearing for the OPA-South Orange County (SOC) charter petition renewal.

Albert Chang expressed his appreciation to the SOC and Chino Valley parents for their support at the Public Hearing for the charter petition renewal. Mr. Chang also commented that tonight is the Chinese New Year's eve, celebrating the year 4712 in the Chinese calendar, the year of the horse. Mr. Chang, on behalf of Mr. Norman Hsu, a member of the OPA Advisory Board, presented to Mrs. Roche a Chinese scroll of a 2014 calendar with beautiful Chinese paintings. Mrs. Roche accepted the calendar and thanked Mr. Chang and Mr. Hsu.

Joel Cahn welcomed everyone and thanked everyone for attending the meeting.

Bob Kuhnert commented that he also attended the public hearing for the charter renewal at the Capistrano Unified School District Board of Trustees meeting last Wednesday. He commented that the hearing room was filled to capacity and the Board was overwhelmed with the attendance of everyone and the school's accomplishments. Mr. Chang commented that it was a 'sea of teal' in the room. Mrs. Roche thanked all the parents from SOC and the Chino Valley campus who were in attendance for the public hearing.

Dr. Greg Maddex had no comments.

F. COMMENTS FROM THE EXECUTIVE DIRECTOR

Students from Ms. Nelson's, Mr. Kwan's, Ms. Wallach's, and Mrs. Arredondo's 4th Grade class gave a performance of songs about California history.

Mrs. Roche began her comments by pointing out the yellow scarves worn by many in recognition of School Choice Week and commended the parents who made the choice to have their children attend OPA-Chino Valley, as well as supporting the five year renewal for the school in South Orange County (SOC). Mrs. Roche continued her comments by updating the Board on the following activities and events that have taken place: reported on the progress of the five-year renewal process; the opening of the new Science Lab at the Chino Valley campus; discussions regarding Proposition (Prop) 39 for facilities were progressing positively with the Capistrano Unified School District; reported that Capistrano Unified School District moved the date of the board meeting from March 12, 2014 to March 26, 2014 to have the charter renewal petition and Prop 39 application placed on the agenda together. Mrs. Roche concluded her comments by expressing her appreciation, in recognition of School Choice week, to staff members who made the choice to leave their former jobs to start the charter school.

II. OPEN SESSION**A. COMMUNICATION**

Three students from the Third Grade classes at the Chino Valley campus addressed the Board and presented invitations to them to attend the Living Museum being held the following week at the Chino Valley campus.

No one from the South Orange County campus addressed the Board.

B. ITEMS SCHEDULED FOR CONSENT

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

Roll Call Vote:

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

II.B.1. Minutes of the Regular Meeting of December 5, 2013

Approved the minutes of the Regular Meeting of December 5, 2013

II.B.2. Warrant Report November 2013

Approved the Warrant Report for November 2013

II.B.3. Warrant Report December 2013

Approved the Warrant Report for December 2013

II.B.4. Revised Fiscal Policy Manual

Approved the revised Fiscal Policy Manual

II.B.5. Certificated/Classified Personnel Items

Approved/Ratified Certificated/Classified Personnel Items

C. PRESENTATIONS**1. Introduction of New Staff**

Sue Roche, Executive Director, introduced the following staff to the Board: Rachel Foy, Web Content Manager; Kristy Wallach, 4th Grade Teacher, Chino Valley Campus; and Janet Rutherford, Office Assistant, Scholar Academy.

2. Oxford Presentation Academy-Chino Valley

Amy Valenzuela, Chancellor, gave a PowerPoint presentation of activities and events that have taken place at the school.

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Approve Opting Out to Receive Williams Settlement Agreement Funds under Education Code Section 60119

Moved (Maddex), Second (Cahn), motion carried by a vote of 5-0 to table Item II.D.1. The vote was taken by roll call.

Roll Call Vote:

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

III. ADJOURNMENT

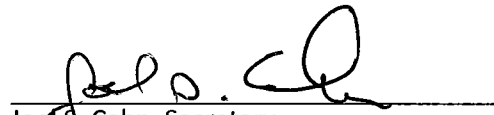
Moved (Maddex), Second (Lehmeier), motion carried by a vote of 5-0 to adjourn the regular meeting of January 30, 2014 of the Board of Directors. The vote was taken by roll call.

Roll Call Vote:

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

Chairman Kuhnert adjourned the January 30, 2014 regular meeting of the Board of Directors at 7:54 p.m.


Bob Kuhnert, Chairman


Joel S. Cahn, Secretary

Reported by: Catherine Kelley, Coordinator of Administrative Services