

Oxford Preparatory Academy

Special Meeting of the Corporate Board of Directors

June 12, 2014
MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

The special 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

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

C. FLAG SALUTE

The flag salute was led by Chairman Kuhnert.

D. APPROVAL OF AGENDA

Moved (Lehmeier), Second (Chang), motion carried by a vote of 4-0 to approve the agenda for the special meeting of the Board of Directors for June 12, 2014 as presented. The vote was taken by roll call.

Roll Call Vote:

AYES: Albert Chang, Joel Cahn, Bob Lehmeier, Bob Kuhnert

NOES: 0

ABSTAIN: 0

ABSENT: Dr. Greg Maddex

E. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

None

F. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

II. CLOSED SESSION

Chairman Kuhnert adjourned to closed session at 4:32 p.m. regarding conference with legal counsel-anticipated litigation, one case.

III. OPEN SESSION

Chairman Kuhnert reconvened the regular meeting of the Board of Directors at 6:24 p.m. The Board met in closed session from 4:32 p.m. to 6:24 p.m. regarding conference with legal counsel-anticipated litigation, one case. Chairman Kuhnert reported that the Board took action to accept the resignation to finalize the Settlement Agreement between Employee and Oxford Preparatory Academy.

The vote was taken by roll call.

Roll Call Vote:

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

IV. ADJOURNMENT

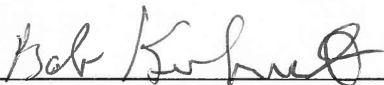
Moved (Lehmeyer), Second (Chang), motion carried by a vote of 4-0 to adjourned the special meeting of the Board of Directors for June 12, 2014.

The vote was taken by roll call.

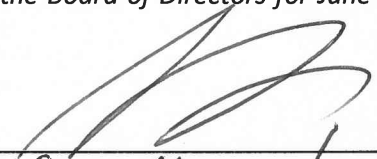
Roll Call Vote:

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

Chairman Kuhnert adjourned the special meeting of the Board of Directors for June 12, 2014 at 6:26 p.m.



Chairman



DR. GREG MADDEX, Secretary

Reported by: Catherine Kelley, Coordinator of Administrative Services