

Oxford Preparatory Academy

Special Meeting of the Corporate Board of Directors

August 1, 2014
MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 11:02 a.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 (Cahn), Second (Lehmeier), motion carried by a vote of 3-0 to approve the agenda for the special meeting of the Board of Directors for August 1, 2014 as presented. The vote was taken by roll call.

Roll Call Vote:

AYES: Joel Cahn, Bob Lehmeier, Bob Kuhnert

NOES: 0

ABSTAIN: 0

ABSENT: Albert Chang, Dr. Greg Maddex

E. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

None

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)**

Moved (Cahn), Second (Lehmeyer), motion carried by a vote of 3-0 to 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) as presented. The vote was taken by roll call.

Roll Call Vote:

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

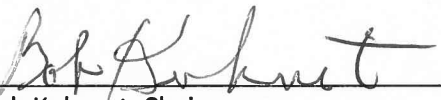
III. ADJOURNMENT

Moved (Lehmeyer), Second (Cahn), motion carried by a vote of 3-0 to adjourned the special meeting of the Board of Directors for August 1, 2014. The vote was taken by roll call.

Roll Call Vote:

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

Chairman Kuhnert adjourned the special meeting of the Board of Directors for August 1, 2014 at 11:06 a.m.



 Bob Kuhnert, Chairman



 DR. GREG MADDEX, Secretary

Reported by: Catherine Kelley, Coordinator of Administrative Services