

OXFORD PREPARATORY ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

July 21, 2015

7:00 p.m.

Meeting Location:

Oxford Preparatory Academy – Chino Valley Campus
5862 C Street
Chino, CA 91710

Teleconference Location:

Oxford Preparatory Academy – South Orange County Campus
23000 Via Santa Maria, Mission Viejo, CA 92691

5445 Pine Ave
Chino Hills, CA 9709

AGENDA

The public is invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Corporate Board of Directors, may request assistance by contacting Oxford Preparatory Academy, 5862 C Street, Chino CA 91709; telephone, (909) 464-2672; fax, (909) 248-0459.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Members	Present	Absent
Bob Kuhnert, Chairman	_____	_____
Albert Chang, Vice Chairman	_____	_____
Greg Maddex, Secretary	_____	_____
Robert Lehmeier, Treasurer	_____	_____
Mike Delgado, Member	_____	_____

C. FLAG SALUTE

D. APPROVAL OF AGENDA

E. COMMUNICATIONS

1. Comments from the Board
2. Comments from the Interim Executive Director

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

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

II. OPEN SESSION

A. PRESENTATIONS

1. Introduction of New Staff
Barbara Black, Interim Executive Director
2. Review Oxford Preparatory Academy Charter School Petition, Element 1, What it Means to be an Educated Person in the 21st Century?

Presenter: Andrew Crowe, Chancellor
3. Oxford Preparatory Academy Expansion Update
Presenter: Jared McLeod

B. ITEMS SCHEDULED FOR CONSENT

1. Minutes of Regular Meeting of June 29, 2015

Items II.B.1 - Recommend the Board of Directors approve items scheduled for Consent.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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C. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. **Public Hearing regarding Final Adoption of Amended Conflict of Interest Code for Oxford Preparatory Academy**

Items II.C.1 - Recommend the Board of Directors hold a Public Hearing on amended Conflict of Interest Code for Oxford Preparatory Academy.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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2. **Final Adoption of Amended Conflict of Interest Code for Oxford Preparatory Academy**
Every two years, Oxford Preparatory Academy is required to review its current Conflict of Interest Code and make any necessary amendments to reflect the current organizational structure. A resolution to amend the Conflict of Interest Code was approved by the Board of Directors on May 26, 2015. The final adoption of the Code is presented for approval after the 45-day posting of the Notice of Intention.

Item II.C.2 - Recommend the Board of Directors approve final adoption of amended Conflict of Interest Code for Oxford Preparatory Academy.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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3. **Approve Resolution for Issuance of 2015 Revenue Anticipation Notes (RAN)**
Resolution of the Board of Directors of Oxford Preparatory Academy will provide for the issuance of 2015 Revenue Anticipation Notes (RAN).

Item II.C.3 - Recommend the Board of Directors approve resolution providing for the issuance of 2015 Revenue Anticipation Notes for Oxford Preparatory Academy-Chino Valley.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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4. Adoption of El Dorado County Charter Special Education Local Plan Area (SELPA) Local Plan Revision – Governance and Administration for Oxford Preparatory Academy

In May 2014, the Charter Special Education Local Plan Area (SELPA) CEO Council approved updated policies to align many of the governance activities with current practice. The Charter SELPA Revision – Governance and Administration Chapter has been updated to reflect the current policies of the Charter SELPA. The Local Plan Revision – Governance and Administrative Chapter which was approved in May, 2015, is being provided to the Board of Directors for adoption.

Item II.C.4 - Recommend the Board of Directors adopt the El Dorado County Charter Special Education Local Plan Area (SELPA) Local Plan and updated Governance and Administration Chapter for Oxford Preparatory Academy.	Motion: ____ Second: ____ Action: ____ Vote: ____
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5. Resolution to Allocate Special Education Funds for Oxford Preparatory Academy

The El Dorado County Special Education Local Plan Area (SELPA) has approved an allocation plan (May 2009, with further updates in September 2010) that provides for the discretion of funds to each Charter LEA in the SELPA. The allocation plan authorizes a CMO, Non-Profit Corporation, or Joint Power Agreement (JPA) to service more than one charter school to change the distribution of state and federal funding to charter LEAs within their authority. These changes to the funding distribution are finalized at the end of the fiscal year upon submission of the approved resolution.

Item II.C.5 - Recommend the Board of Directors approve resolution to allocate Special Education Funds for Oxford Preparatory Academy.	Motion: ____ Second: ____ Action: ____ Vote: ____
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6. Sixth Amended Bylaws for Oxford Preparatory Academy

The Bylaws for Oxford Preparatory Academy, a California nonprofit public benefit corporation, have been updated and revised to reflect a change of principal address.

Item II.C.6 - Recommend the Board of Directors approve the Sixth Amended Bylaws for Oxford Preparatory Academy.	Motion: ____ Second: ____ Action: ____ Vote: ____
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7. Nominations and Election of Qualified Candidates to the Board of Directors

On June 30, 2015, terms for the Office of Chairman and Secretary to the Board of Directors expired. According to the Bylaws, Article VII, Section 6 – Nominations by Committee, the Secretary presented the list of qualified candidates for nomination and election to the Board of Directors at the meeting held June 29, 2015. It is being recommended that the Board of Directors approve the nominations and election of qualified candidates for the office for Chairman and Secretary for a four year term.

Nomination and Election – Chairman: _____

Nomination and Election – Secretary: _____

Item II.C.7 - Recommend the Board of Directors: A. Approve nominations of qualified candidates for the office of Chairman to the Board of Directors, and B. Approve nominations of qualified candidates for the office of Secretary to the Board of Directors. C. Hold election of qualified candidates for the office of Chairman to the Board of Directors for a four year term, and D. Hold election of qualified candidates for the office of Secretary to the Board of Directors for a four year term.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____

V. ADJOURNMENT

Recommend the Board of Directors adjourn the regular meeting of the Board of Directors for July 21, 2015.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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The meeting adjourned at _____.