

OXFORD PREPARATORY ACADEMY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board Study Session
August 7, 2015 • 1:00 p.m.

Meeting Location:
Western Hills Country Club
1800 Carbon Canyon Road
Chino Hills, CA 91709

Teleconference Location:
24000 Via Santa Maria
Mission Viejo, California 92691

AGENDA

I. OPEN BUSINESS

A. CALL TO ORDER – 1:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda

B. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items 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.

C. OXFORD PREPARATORY ACADEMY-CHINO VALLEY K-12 EXPANSION

1. High School Architectural Presentation – Ramiro Viramontes, Turner Impact
2. Turner Impact Lease – Aarthi Sowrirajan, Turner Impact
3. Overview of Charter Renewal – Barbara Black

II. ADJOURNMENT

Recommend the Board of Directors adjourn the Board study session for August 7, 2015.	Motion: _____	Second: _____
	Action: _____	Roll Call: _____
	Vote: _____	

The meeting adjourned at _____.