

OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

December 14, 2015

7:00 p.m.

Meeting Location:

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

Teleconference Locations:

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

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, 23001 La Palma Avenue, Suite 210, Yorba Linda CA 92887; phone 714-225-2066; fax 714-692-2102.

AGENDA

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Members	Present	Absent
Bob Kuhnert, Chairman	_____	_____
Albert Chang, Vice-Chairman	_____	_____
Dr. Greg Maddex, Secretary	_____	_____
Robert G. Lehmeier, Treasurer	_____	_____
Michael Delgado, Member	_____	_____

C. FLAG SALUTE

D. APPROVAL OF AGENDA

E. COMMUNICATIONS

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

F. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

The public, including the 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.

II. OPEN SESSION

A. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Approval of Memorandum of Understanding (MOU) between Orange County Board of Education and Oxford Preparatory Academy for the Operation of Oxford Preparatory Academy-Saddleback Valley Charter School

The purpose of the Memorandum of Understanding (MOU) between Orange County Board of Education and Oxford Preparatory Academy (OPA) for the operation of Oxford Preparatory Academy-Saddleback Valley Charter School is to set forth the responsibilities of the parties with respect to the operational relationship between OPA, the Orange County Board of Education, and Orange County Department of Education.

<p>Item II.A.1 – Recommend the Board of Directors approve the Memorandum of Understanding (MOU) between Orange County Board of Education and Oxford Preparatory Academy for the operation of Oxford Preparatory Academy-Saddleback Valley Charter School.</p>	<p>Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____</p>
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V. ADJOURNMENT

<p>Recommend the Board of Directors approve adjournment of the special meeting for December 14, 2015.</p>	<p>Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____</p>
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The special meeting was adjourned at _____.

Date Posted: December 12, 2015
Prepared by: Jennifer Laddaga, Coordinator of Administrative Services