

OXFORD PREPARATORY ACADEMY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
December 30, 2015
7:00 p.m.

Meeting Location:
Oxford Preparatory Academy
5862 C Street
Chino, CA 91710

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

5445 Pine Avenue
Chino Hills, CA 91709

AGENDA

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

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

C. FLAG SALUTE

D. APPROVAL OF AGENDA

E. 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.

II. OPEN SESSION

A. PRESENTATIONS

1. The Turner-Agassi Charter School Facilities Fund – Aarthi Sowrirajan, Ramiro Viramontes, Carlos Figueroa
2. Chino Valley Charter Renewal – Jared McLeod

B. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Approval to Sign the Lease Agreement by and among TA Chino 4477 PB LLC, Landlord and Oxford Preparatory Academy, Tenant

The Lease Agreement (by and among TA Chino 4477 PB LLC, Landlord and Oxford Preparatory Academy, Tenant) sets forth to delineate the responsibilities of both parties regarding the facility, including the option to purchase, and financial obligations for the operation of the Oxford Preparatory Academy high school site for Chino Valley.

<p>Items II.B.1 – Recommend the Board of Directors approve the signing of the Lease Agreement (by and among TA Chino 4477 PB LLC, Landlord and Oxford Preparatory Academy, Tenant) and authorize the Executive Director to sign the Lease Agreement on behalf of Oxford Preparatory Academy.</p>	<p>Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____</p>
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2. Approval of the Amended 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 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 was amended to include only the stipulations regarding the introductory provisions (excluding provision “D”) and the term of the charter.

<p>Item II.B.2 – Recommend the Board of Directors approve the Amended 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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III. ADJOURNMENT

<p>Recommend the Board of Directors adjourn the special meeting for December 30, 2015.</p>	<p>Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____</p>
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The meeting adjourned at _____.