

OXFORD PREPARATORY ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

March 9, 2016
7:00 p.m.

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

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

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, 23001 La Palma Ave., Yorba Linda, CA; telephone, (909) 536-6807; fax, (714) 692-2102.

I. PRELIMINARY

A. CALL TO ORDER – 7:00 PM

1. Roll Call

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

2. Public Announcement of Reason for Closed Session

3. Public Comments on Closed Session Items

Remarks for closed session items shall be limited to no more than three (3) minutes.

4. Closed Session

For Discussion and Possible Action

a. Public Employee Appointment (Gov. Code, section 54957(b))

Title: Senior Provost

Title: Chancellor

Title: Dean

b. Public Employee Performance Evaluation

Title: Teacher

c. Conference with Real Property Negotiators

Property: 22882 Loumont Drive, Lake Forest, CA 92630

Agency negotiator: Barbara Black, Executive Director

Negotiating party: Saddleback Valley Unified School District

Under negotiation: Price and Terms of Payment

B. RECONVENE TO REGULAR OPEN MEETING – Immediately Following Closed Session

1. Public Report on Action Taken in Closed Session

2. Pledge of Allegiance

3. Approval of Agenda

C. COMMUNICATIONS

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

D. 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.

E. PRESENTATIONS

1. OPA South Orange County School Update
Presenter: Jeff Rich, Chancellor
2. Review Oxford Preparatory Academy Charter School Petition, Element 1: L – Instructional Program
Presenter: Jeff Rich, Chancellor
3. OPA-Saddleback Valley Update
Presenter: Jared McLeod, Orange County (OC) Charter School Developer
4. Local Control and Accountability Plan (LCAP) Update – OPA Chino Valley and OPA South Orange County
Presenter: Amy Valenzuela, Administrative Associate

F. ITEMS SCHEDULED FOR CONSENT

1. Minutes of Regular Meeting of December 9, 2015
2. Minutes of Special Meeting of December 14, 2015 and December 30, 2015
3. 2016-2017 OPA Master Calendars for Chino Valley, South Orange County, and Saddleback Valley

Items II.F.1-3: Recommend the Board of Directors approve items scheduled for Consent.	Motion: _____	Second: _____
	Action: _____	Roll Call: _____
	Vote: _____	

G. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Approve of 2015-2016 Second Interim Budget

The State of California requires that all charter schools approve their Second Interim Budget by March 15th of each year, reflecting actuals through January 31st, as well as any other changes to the budget projections.

Items I.G.1: Recommend the Board of Directors approve the 2015-2016 Second Interim Budget	Motion: _____	Second: _____
	Action: _____	Roll Call: _____
	Vote: _____	

2. Approve Resolution 2016-002 for Reallocation of Special Education Local Plan Area (SELPA) 2015-2016 Funds for Oxford Preparatory Academy-Chino Valley and Oxford Preparatory Academy-South Orange County

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.

Items I.G.2: Recommend the Board of Directors approve Resolution 2016-002 for reallocation of Special Education Local Plan Area (SELPA) 2015-2016 funds for Oxford Preparatory Academy-Chino Valley and Oxford Preparatory Academy-South Orange County.	Motion: _____	Second: _____
	Action: _____	Roll Call: _____
	Vote: _____	

3. Ratify Development Plans Under Lease Agreement Dated As of January 8, 2016 (“Lease”), by and between, TA Chino 4774 BP LP (“Landlord”) and Oxford Preparatory Academy (“Tenant”)

TA Chino 4774 BP LP (“Landlord”) and Oxford Preparatory Academy (“Tenant”) have reviewed and approved the listed plans as the Development Plans under the Lease, and that Tenant approves Landlord’s proceeding with construction, as well as its commencing and causing to be completed the improvements described in the Development Plans, as those plans may be modified by the parties from time to time according to the terms of the Lease.

Items I.G.3: Recommend the Board of Directors ratify the Development Plans under the Lease Agreement dated as of January 8, 2016 (“Lease”), by and between, TA Chino 4774 BP LP (“Landlord”) and Oxford Preparatory Academy (“Tenant”).	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
---	--

4. Approve Note Securing Loan of up to \$100,000 from Edlighten Learning Solutions to Oxford Preparatory Academy-Saddleback Valley Charter School

Securing a loan of up to \$100,000 from Edlighten Learning Solutions (a charter support organization) to Oxford Preparatory Academy-Saddleback Valley Charter School will provide startup and initial operating funds to assist the school in establishing a high quality, high performing charter school operation.

Items I.G.4: Recommend the Board of Directors approve the note securing a loan of up to \$100,000 from Edlighten Learning Solutions to Oxford Preparatory Academy-Saddleback Valley Charter School.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
---	--

V. ADJOURNMENT

Recommend the Board of Directors adjourn the regular meeting of the Board of Directors for March 9, 2016.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
---	--

The meeting adjourned at _____.