

# Oxford Preparatory Academy

## Special Meeting of the Board of Directors

December 14, 2015  
MINUTES

### I. PRELIMINARY

#### A. CALL TO ORDER

*The meeting was called to order at 7:10 p.m.*

*The special meeting of the Board of Directors was held at the South Orange County campus located at 23000 Via Santa Maria, Mission Viejo, California. The teleconference of the Board of Directors meeting took place at 5862 C Street, Chino, California.*

#### B. ROLL CALL

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

#### C. PLEDGE OF ALLEGIANCE

*The flag salute was led by Presiding Chairman, Bob Lehmeier.*

#### D. APPROVAL OF AGENDA

*Moved (Maddex), second (Delgado), motion carried by a vote of 3-0 to approve the agenda for the special meeting of the Board of Directors for December 14, 2015 as presented. The vote was taken by roll call.*

##### Roll Call Vote:

*AYES: Greg Maddex, Bob Lehmeier, Michael Delgado*

*NOES: 0*

*ABSTAIN: 0*

*ABSENT: Bob Kuhnert, Albert Chang*

#### E. COMMUNICATIONS

##### 1. Comments from the Board

*No comments from the Board*

##### 2. Comments from the Executive Director

*Executive Director, Barbara Black, shared with the Board and audience that she attended the OPA-South Orange County (SOC) Jingle Jam the week prior and it was a fantastic and classy program filled with very talented children; that it was a very fun night.*

#### F. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

*There were no comments from the audience.*

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

*Moved (Maddex), second (Delgado), motion carried by a vote of 3-0 to 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 as presented. The vote was taken by roll call.*

Roll Call Vote:

AYES: Greg Maddex, Bob Lehmeyer, Michael Delgado

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert, Albert Chang

III. ADJOURNMENT

*Moved (Maddex), Second (Delgado), motion carried by a vote of 3-0 to adjourn the special meeting of the Board of Directors for December 14, 2015. The vote was taken by roll call.*

Roll Call Vote:

AYES Bob Lehmeyer, Michael Delgado, Greg Maddex

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert, Albert Chang

*Presiding Chairman, Bob Lehmeyer, adjourned the special meeting of the Board of Directors for December 14, 2015 at 7:32 p.m.*




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Bob Lehmeyer, Presiding Chairman




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Dr. Greg Maddex, Secretary

*Reported by: Jennifer Laddaga, Coordinator of Administrative Services*