

OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 11, 2016

6:00 p.m.

Meeting Location:

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

Teleconference Location:

Oxford Preparatory Academy – South Orange County Campus
24000 Via Santa Maria, Mission Viejo, California 92691
Villa Zaccardi – Hotel
Circonvallazione Gianicolense 226, Rome, Italy

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, 5862 C Street, Chino CA 91709; telephone, (909) 536-6807; fax, (909) 248-0459.

I. PRELIMINARY

A. CALL TO ORDER

1. Roll Call

Members	Present	Absent
Bob Kuhnert, Chairman	_____	_____
Albert Chang, Vice Chairman	_____	_____
Greg Maddex, Secretary	_____	_____
Robert Lehmeier, 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. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(2).): (1 matter)

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. Edlighten Learning Solutions - Report on Services Provided
2. Introduction of New Staff – Monica Power, Managing Director

F. ITEMS SCHEDULED FOR CONSENT

1. Minutes of Regular Meeting of March 9, 2016
2. Submission of the Oxford Preparatory Academy – Chino Valley charter renewal petition appeal to the San Bernardino County Board of Education.
3. Revised Anti-Discrimination, Unlawful Harassment, Unlawful Retaliation, Intimidation and Bullying Policies.
4. Revised Oxford Preparatory Academy Certificated Professor Compensation Plan
5. Revised Oxford Preparatory Academy Classified Employee Compensation

Items I.F.1-5 - Recommend the Board of Directors approved items scheduled for consent.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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G. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. **Approve the El Dorado County Charter Special Education Local Plan Area (SELPA) Local Education Agency Assurances in Accordance with Federal and State Laws and Regulations as Part of Oxford Preparatory Academy – Saddleback Valley’s Application and Agreement for Participation in SELPA Membership and Local Education Agency (LEA) status.**

The Individuals with Disabilities Education Act (IDEA) and El Dorado County Charter Special Education Local Plan Area (SELPA) policies require that the Oxford Preparatory Academy Corporate Board of Directors approve specific, verifiable, written consent for SELPA membership and Local Education Agency status under Education Code section 47641.

Item I.G.1 – Recommend the Board of Directors approve the El Dorado County Charter Special Education Local Plan Area (SELPA) Local Education Agency Assurances in Accordance with Federal and State Laws and Regulations as Part of Oxford Preparatory Academy – Saddleback Valley’s Application and Agreement for Participation in SELPA Membership and Local Education Agency (LEA) status.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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2. Resolution Approving the Amended Bylaws of Oxford Preparatory Academy to Terminate the Sole Statutory Membership of Edlighten Learning Solutions

Even though Edlighten Learning Solution's rights as the sole statutory member of OPA have always been limited as described in Corporations Code section 5056 and have never been school governance, Edlighten's role as the sole statutory member of OPA may have caused confusion and misperceptions about who controls the OPA charter schools. To allay any confusion about who controls the OPA charter schools, the Board may consider amendment of its Bylaws to terminate Edlighten's Sole Statutory Membership in OPA, which amendment has been approved by Edlighten.

Item I.G.2 – Recommend the Board of Directors approve Resolution 2016-003 Approving the Amended Bylaws of Oxford Preparatory Academy to Terminate the Sole Statutory Membership of Edlighten Learning Solutions.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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II. ADJOURNMENT

Recommend the Board of Directors adjourn the special meeting for April 11, 2016.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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The meeting adjourned at _____.