

OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 10, 2016
7:00 p.m.

Meeting Location:

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

Teleconference Location:

*Oxford Preparatory Academy – Chino Valley Campus
5862 C Street, Chino, CA 91710 and 3571 East Sunset Rd, Suite #300, Las Vegas, NV 89120*

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. Pledge of Allegiance
3. Public Announcement of Reason for Closed Session
4. Public Comments on Closed Session Items
Remarks for closed session items shall be limited to no more than three (3) minutes.
5. 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. Approval of Agenda

Items I.B.2 - Recommend the Board of Directors approved the Agenda for Special Meeting dated May 10, 2016	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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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. South Orange County Campus Update – Jeff Rich
2. LCAP Update – Amy Valenzuela

F. ITEMS SCHEDULED FOR CONSENT

1. Minutes of Special Meeting of April 11, 2016
2. Warrant Reports

Items I.F.1-2 - 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 San Bernardino County Board of Education Timeline for Oxford Preparatory Academy Charter School Non-Renewal Petition Appeal**

In accordance with C.C.R. Section 11966.5(d), the SBCBOE must take action to either approve or deny charter petition within 60 days from receipt of the charter petition. The SBCBOE and charter petitioner may extend this date by an additional 30 days only by written mutual agreement.

Item I.G.1 – Recommend the Board of Directors approve San Bernardino County Board of Education Timeline for Oxford Preparatory Academy Charter School Non-Renewal Petition Appeal.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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2. Approve Resolution 2016-004 Authorizing the Closure of the Corporation’s Current Bank Account, and Authorizing the Opening of Three New Accounts on Behalf of the Corporation and Other Actions Related Thereto

OPA currently utilizes a single bank account in order to make the most beneficial use of the corporation’s funds. However, in light of OPA’s continued expansion, the business office has advised that closing the single bank account and opening three new accounts, each one in the name of an OPA-operated charter school, is in the best interests of OPA moving forward.

Item I.G.2 – Recommend the Board of Directors approve Resolution 2016-004 Approving the Closure of the Corporation’s Current Bank Account, and Authorizing the Opening of Three New Accounts on Behalf of the Corporation and Other Actions Related Thereto.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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II. ADJOURNMENT

Recommend the Board of Directors adjourn the special meeting for May 10, 2016.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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The meeting adjourned at _____.