

# OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 8, 2016  
7:30 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  
23000 Via Santa Maria, Mission Viejo, CA 92691,  
and  
23 Lobito, Lobito, Abashiri, Japan 099-2492

## 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 – 7:30 PM

#### 1. Roll Call

Members	Present	Absent
Bob Kuhnert, Chairman	_____	_____
Albert Chang, Vice Chairman	_____	_____
Dr. 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.*

## II. CLOSED SESSION-For Discussion and Possible Action

1. ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (1 matter)

## III. OPEN SESSION

### A. RECONVENE TO REGULAR OPEN MEETING – Immediately Following Closed Session

1. Public Report on Action Taken in Closed Session
2. Approval of Agenda  
Roll Call Vote

**B. COMMUNICATIONS**

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

**C. 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.*

**D. PRESENTATIONS**

**E. ITEMS SCHEDULED FOR INFORMATION**

**F. ITEMS SCHEDULED FOR CONSENT**

1. Revised Fiscal Policy and Procedures Manual

Item III.F.1 – Recommend the Board of Directors approve the Items Scheduled for Consent.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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**G. ITEMS SCHEDULED FOR DISCUSSION/ACTION**

**1. Approve Submission of Oxford Preparatory Academy-Chino Valley Charter Renewal Appeal to the California State Board of Education**

*In accordance with the State of California Charter School Law, Oxford Preparatory Academy will appeal their Charter Renewal Denial with the California State Board of Education.*

Item III.G.1 – Recommend the Board of Directors approve the Oxford Preparatory Academy-Chino Valley Charter Renewal Appeal to the California State Board of Education.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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**2. Approve Submission of Additional Charter Petitions to Potential Authorizers**

*Oxford Preparatory Academy’s corporate charitable purposes include to operate one or more public charter schools. In accordance with those purposes and based on the success of the current OPA schools, OPA intends to explore options to maintain and expand its educational model by submitting additional charter petitions to potential authorizers.*

Item III.G.2 – Recommend the Board of Directors Discuss and/or Approve the Submission of Additional Charter Petitions to Potential Authorizers.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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**3. Approve Resolution 2016-012 to Authorize Oxford Preparatory Academy to Utilize a Line of Credit with the California Credit Union.**

*Resolution will provide for the opening of a Line of Credit with California Credit Union for short term cash flow borrowing.*

Item III.G.3 – Recommend the Board of Directors Approve Resolution 2016-012 authorizing the California Credit Union Line of Credit for Oxford Preparatory Academy.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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**II. ADJOURNMENT**

Recommend the Board of Directors adjourn the regular meeting of the Board of Directors for July 8, 2016.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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The meeting adjourned at \_\_\_\_\_.