

# Oxford Preparatory Academy

## Special Meeting of the Board of Directors

July 18, 2016  
MINUTES

### I. PRELIMINARY

#### A. CALL TO ORDER

*The meeting was called to order at 7:08 pm.*

*The special meeting of the Board of Directors was held at the OPA-Chino campus located at 5862 C Street, Chino, California. The teleconference of the Board of Directors was held at the OPA-South Orange County (SOC) campus located at 23000 Via Santa Maria, Mission Viejo, California and 3571 East Sunset Rd., Las Vegas, Nevada.*

#### 1. Roll Call

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

#### 2. Pledge of Allegiance

*Vice-Chairman Chang led the Pledge of Allegiance.*

#### 3. Public Announcement of Reason for Closed Session

*Vice-Chairman Chang announced reason for closed session regarding Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (1 matter)*

#### 4. Public Comments on Closed Session Items

*There were no public comments on closed session items.*

### II. Closed Session

*Vice-Chairman Chang adjourned to closed session at 7:13 p.m. for discussion and possible action regarding Anticipated Litigation.*

### III. Closed Session

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

#### 1. Report Closed Session Action

*Vice-Chairman Chang reconvened the special meeting of the Board of Directors at 8:27 p.m. The Board of Directors met in closed session from 7:13 p.m. to 8:27 p.m. There was no action taken that required public disclosure.*

#### 2. Approval of Agenda

*Moved (Kuhnert), second (Maddex), motion carried by a vote of 5-0 to approve the agenda for the special meeting of the Board of Directors for July 18, 2016 as presented. The vote was taken by roll call.*

#### Roll Call Vote:

*AYES: Dr. Greg Maddex, Bob Lehmeyer, Albert Chang, Mike Delgado, Bob Kuhnert*

*NOES: 0*

*ABSTAIN: 0*

*ABSENT: 0*

**B. COMMUNICATIONS****1. Comments from the Board**

*Greg Maddex complimented the OPA staff on their fortitude to continue on with positivity during these current struggles at Chino Valley.*

*Mike Delgado thanked the parents in attendance for their presence at the meeting.*

*Albert Chang commented that OPA-Chino Valley will persevere and should borrow the motto: "Never Back Down."*

**2. Comments from the Executive Director**

*Executive Director, Barbara Black commented that the Admin Team has been working hard over the last week and that everyone is committed to moving forward and she thanked everyone for persevering.*

**C. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

*There were no comments from the audience regarding items not on the agenda.*

**D. PRESENTATIONS**

*None*

**E. ITEMS SCHEDULED FOR INFORMATION**

*None*

**F. ITEMS SCHEDULED FOR CONSENT**

*None*

**F. ITEMS SCHEDULED FOR DISCUSSION/ACTION****1. Consideration and Approval of Additional Extension Deposits regarding the January 2016 Lease Agreement with TA Chino 4477 PB LP, and authorization for staff to take all necessary steps in accordance herewith**

*Moved (Maddex), second (Kuhnert), motion carried by a vote of 5-0 to approve additional extension deposits regarding the January 2016 lease agreement with TA Chino 4477 PB LP on a month-to-month basis for up to six months and authorization for staff to take all necessary steps in accordance herewith. The vote was taken by roll call.*

**Roll Call Vote:**

**AYES:** Dr. Greg Maddex, Bob Lehmeyer, Mike Delgado, Albert Chang, Bob Kuhnert

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 0

**IV. ADJOURNMENT**

*Moved (Maddex), Second (Kuhnert), motion carried by a vote of 5-0 to adjourn the meeting for July 18, 2016. The vote was taken by roll call.*

**Roll Call Vote:**

**AYES:** Dr. Greg Maddex, Bob Lehmeyer, Mike Delgado, Albert Chang, Bob Kuhnert

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 0

*Albert Chang, Vice-Chairman adjourned the special meeting of the Board of Directors for July 18, 2016 at 8:38 p.m.*

  
\_\_\_\_\_  
Albert Chang, Vice Chairman

  
\_\_\_\_\_  
Dr. Greg Maddex, Secretary

*Reported by: Jennifer Laddaga, Board Secretary*