

Oxford Preparatory Academy

Special Meeting of the Board of Directors

July 8, 2016

MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 7:36 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 23 Lobito, Lobito, Abashiri, Japan 099-2492.

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	

For the record, the teleconference from Abashiri, Japan did not take place due to technical difficulties, internet and phone connections could not be made.

2. Pledge of Allegiance

Acting Chairman Lehmeyer led the Pledge of Allegiance.

3. Public Announcement of Reason for Closed Session

Acting Chairmen Lehmeyer announced reason for closed session regarding Conference with Legal Counsel – 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

Acting Chairman Lehmeyer adjourned to closed session at 7:39 p.m. for discussion and possible action regarding Conference with Legal Counsel – Anticipated Litigation.

III. Open Session

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

1. Report Closed Session Action

Acting Chairman Lehmeyer reconvened the special meeting of the Board of Directors at 8:42 pm. The Board of Directors met in closed session from 7:39 p.m. to 8:42 p.m. There was no action taken that required public disclosure.

2. 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 July 8, 2016 as presented. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Mike Delgado

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert, Albert Chang

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

Bob Lehmeyer, acting Chairman, requested that a moment of silence be taken to honor the fallen police officers and their families in Dallas, Texas. Mr. Lehmeyer thanked parents for attending and reiterated that OPA Board meetings are for parents to experience open communication with the Board.

Dr. Maddex reminded the Board that in light of the tragedy in Dallas that Amnesty International continues to work all over the world to help people in need. He also shared his pleasure with so many parents in the audience; that he was excited to work with the State Board of Education if that is the Board's decision on Chino's appeal, as the state is a charter friendly Board.

Mike Delgado spoke about how stressful the Charter appeal process has been, that everyone has been working very hard but last night's events in Dallas have provided perspective for him. Mr. Delgado also thanked the parents for attending the meeting.

2. Comments from the Executive Director

Executive Director, Barbara Black commented that the Administrative Team attended the National Charter School Conference in Nashville in June. Mrs. Black also shared the timeline of events and OPA's efforts to reverse the San Bernardino County Board of Education's decision to take no action on OPA-Chino Valley's appeal; she shared the irony that at the County Board meeting earlier in the day, the Trustees had said OPA was an excellent program and they wished us well. Mrs. Black also asked Mrs. Valenzuela, Mr. Crowe, Mr. Rich, Mrs. Lohoff, Mrs. Valenta and Mr. Bridges to stand as she honored their diligent work this last year to apply for and attain WASC Accreditation at both Chino Valley and South Orange County campuses.

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

There were no presentations.

E. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled for information.

F. ITEMS SCHEDULED FOR CONSENT

Moved (Maddex), Second (Delgado), motion carried by a vote of 3-0 to approve items scheduled for consent. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Mike Delgado

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert, Albert Chang

III.F.1 Revised Fiscal Policy and Procedures Manual

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*****Speakers regarding items on the agenda:***

Claudia Sanchez, parent, spoke in favor of the appeal to the state, with gratitude and encouragement to the Administration for everything being done to save the school.

Troy Stevens, parent, addressed the Board to show support for whatever decision is made regarding the appeal.

Monica Power shared a PowerPoint presentation regarding OPA's options for appeal as outlined by San Bernardino County Board of Education.

Merrick Wadsworth, legal counsel, shared the legal options for renewal and Procopio's recommendation that the OPA Board approve appealing to the State.

Jared McLeod spoke regarding the California Charter School Association's support of Oxford Preparatory Academy-Chino Valley's appeal to the State of California and the process that will take place in Sacramento as well as alternate appeal timelines if unsuccessful at the State.

Moved (Maddex), second (Delgado), motion carried by a vote of 3-0 to approve the submission of Oxford Preparatory Academy-Chino Valley charter renewal appeal to the California State Board of Education, unless OPA receives hard information that makes the appeal an untenable process. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Michael Delgado

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert, Albert Chang

2. Approve Submission of Additional Charter Petitions to Potential Authorizers

Moved (Maddex), second (Delgado), motion carried by a vote of 3-0 to approve submission of additional charter petitions to potential authorizers in Riverside, San Bernardino or any other county that we would be approved in. Vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Michael Delgado

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert, Albert Chang

3. Approve Board Resolution 2016-012 Authorizing Oxford Preparatory Academy to Utilize a Line of Credit with the California Credit Union.

Moved (Maddex), second (Delgado), motion carried by a vote of 3-0 to approve Resolution 2016-012 authorizing Oxford Preparatory Academy to utilize a line of credit with the California Credit Union. Vote taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Michael Delgado

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert, Albert Chang

IV. ADJOURNMENT

Moved (Maddex), Second (Delgado), motion carried by a vote of 3-0 to adjourn the meeting for July 8, 2016. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Michael Delgado

NOES: 0

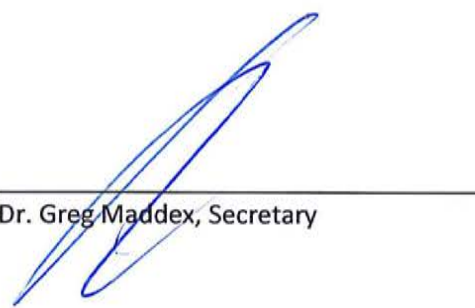
ABSTAIN: 0

ABSENT: Bob Kuhnert, Albert Chang

Bob Lehmeyer, Acting Chairman, adjourned the special meeting of the Board of Directors for July 8, 2016 at 9:15 p.m.



Albert Chang, Vice Chairman



Dr. Greg Maddex, Secretary

Reported by: Jennifer Laddaga, Board Secretary