

OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 29, 2016

7:00 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
23000 Via Santa Maria, Mission Viejo, CA 92691; and*
- *Oxford Preparatory Academy – Saddleback Valley Campus
22882 Loumont Dr., Lake Forest, CA 92630; and
65845 Cima Road, Nipton, CA 92364*

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. Approval of Agenda for Regular Board Meeting – September 29, 2016

Item I.A.3 - Recommend the Board of Directors approve Agenda for Special Board Meeting for September 29, 2016.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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4. Public Announcement of Reason for Closed Session

5. Public Comments on Closed Session Items

Remarks for closed session items shall be limited to no more than (3) minutes.

6. Closed Session

For Discussion and Possible Action

- a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(4).): (1 matter)

B. Reconvene to Open Meeting – Immediately following Closed Session

- 1. Public Report on Action Taken in Closed Session

II. OPEN SESSION

A. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Approve the Submission of Oxford Preparatory Academy’s Revised Renewal Petition to the Chino Valley Unified School District Board of Education

In accordance with the correspondence from the State Board of Education dated September 23, 2016, Oxford Preparatory Academy will submit a revised renewal petition to the Chino Valley Unified School District Board of Education.

Item II.B.1 – Recommend the Board of Directors approve the Submission of Oxford Preparatory Academy’s revised renewal petition to the Chino Valley Unified School District Board of Education.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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II. ADJOURNMENT

Recommend the Board of Directors adjourn the special meeting for September 29, 2016.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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The meeting adjourned at _____.

Date Posted: September 29, 2016
 Prepared by: Jennifer Laddaga, Coordinator of Administrative Services