



# OXFORD PREPARATORY ACADEMY

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

**August 24, 2017**  
**8:30 pm Closed Session**  
**9:00 pm Open Session**

**Meeting Location:**  
*Oxford Preparatory Academy – South Orange County Campus*  
*23000 Via Santa Maria, Mission Viejo, CA 92691; and*

**Teleconference Location:**  
*Oxford Preparatory Academy – Saddleback Valley Campus*  
*22882 Loumont Dr., Lake Forest, CA 92630*

### AGENDA

The public, including public attending a teleconference location, are 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. Please turn in comment cards to the Board Secretary prior to the item you wish to speak on.

**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
Sandra Garner, Chair	_____	_____
Albert Diaz, Secretary	_____	_____
Neveen Adly, Treasurer	_____	_____
Debra Tarver, Member	_____	_____

2. Pledge of Allegiance
3. Approval of Agenda for Special Board Meeting for August 24, 2017

Item I.A.3 - Recommend the Board of Directors:  Approve Agenda for Special Board Meeting for August 24, 2017.	Motion: Second: Vote:
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**B. PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION**

**1. Public Comments on Closed Session Items**

*Remarks for closed session items shall be limited to no more than three (3) minutes. Please turn your comment card in to the Board Secretary prior to this agenda item.*

**II. CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION**

**A. Conference with Legal Counsel – Anticipated Litigation**

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

**III. OPEN SESSION**

**A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**B. ITEMS FOR DISCUSSION/ACTION**

**1. Possible Removal of Director**

*Article VII, Section 11, of Oxford Preparatory Academy’s bylaws provide that any director may be removed, with or without cause or by a vote of the majority of the members of the entire Board of Directors at a special meeting called for that purpose, or at a regular meeting, provided that notice of that meeting and of the removal questions are given in compliance with the provisions of the Ralph M. Brown Act. The Board of Directors will consider whether to remove a director.*

Item III.B.1 - Recommend the Board of Directors:  Remove Director _____ from the Board of Directors.	Motion: Second: Vote:
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**IV. ADJOURNMENT**

Recommend the Board of Directors:  Adjourn the Special Board Meeting for August 24, 2017.	Motion: Second: Vote:
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The meeting adjourned at \_\_\_\_\_.

*Please note regarding Special Board Meetings: In accordance with Gov. Code 54954.3, stakeholders are welcome to address the Board regarding comments about items listed on the agenda. Please complete a comment card and turn it into the Board Secretary. Comments regarding items not on the Special Meeting Agenda will not be heard. All Regularly scheduled meetings will allow a time for stakeholders to address the Board on non-agenda items.*