



Oxford Preparatory Academy

Special Meeting of the Board of Directors

November 16, 2016
MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 6:12 pm.

The regular meeting of the Board of Directors was held at the OPA-Chino Valley 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 the OPA-Saddleback Valley campus located at 22882 Loumont Dr., Lake Forest, California.

1. Roll Call

Members	Present	Absent
Mike Delgado, Chairman	X	
Andrew Vestey, Vice Chairman	X	
Albert Diaz, Secretary	X	
Neveen Adly, Treasurer		X
Vacant		

2. Pledge of Allegiance

Chairman Delgado led the Pledge of Allegiance.

3. Approval of Agenda

Moved (Vestey), second (Diaz), motion carried by a vote of 3-0 to approve the agenda for the special meeting of the Board of Directors for November 16, 2016 as presented. The vote was taken by roll call.

Roll Call Vote:

AYES: Mike Delgado, Andrew Vestey, Albert Diaz

NOES: 0

ABSTAIN: 0

ABSENT: Neveen Adly

4. Public Announcement of Reason for Closed Session

Chairman Delgado announced reason for closed session:

- Conference with legal counsel, Anticipated Litigation (Gov. Code section 54956.9(d)(4).): (1 matter); and*
- Conference with legal counsel, Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (2 matters)*

5. Public Comments on Closed Session Items

There were no comments on closed session items.

II. Closed Session – For Discussion and Possible Action

Chairman Delgado adjourned to closed session at 6:15 pm.

III. Open Session

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

Mike Delgado, Chairman, reconvened Open Session at 7:31pm. The Board was in closed session from 6:15 pm to 7:31 pm.

Mrs. Adly joined the Closed Session meeting in Chino at 6:45 pm.

1. Report Closed Session Action

Chairman Delgado reconvened the special meeting of the Board of Directors at 7:31 pm. Mr. Delgado shared that the Board took no action during Closed Session.

B. COMMUNICATIONS**1. Comments from the Executive Director**

Barbara Black, Executive Director thanked everyone for joining the meeting. Ms. Black read a letter of support for OPA from Jed Wallace, President of CCSA and shared that Mr. Wallace had visited the Saddleback Valley campus weeks earlier. Ms. Black shared that renewal updates were also shared with parents and staff of SOC and Saddleback Valley recently. Mrs. Black concluded with Happy Thanksgiving wishes for everyone.

2. Comments from the Board

Ms. Adly, Mr. Diaz, and Mr. Vestey had no comments.

Mr. Delgado shared that he and other Board members were going to start making the rounds to all of the campuses, to see Living Museums, Football games and to generally have a higher presence at all three of the campuses.

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

Kim Price, SOC parent, spoke regarding her disappointment in the OPA – Edlighten contracts not having any checks and balances, she spoke in favor of parents on the OPA Board of Directors against nepotism in the OPA organization. She shared that the chartering agencies are watching us and that we need to be sure that no current employees were involved in the corruption.

Erica Shulty, SOC parent, spoke in favor of parents on the board, but was not happy that there was not a South Orange County parent. She shared that there is a history at the Capistrano School District of corruption and distrust and it saddens her that this is also happening at OPA. Ms. Shulty informed the Board that she expects and hopes for complete transparency in the future, the expulsion of anyone who participated in the theft from our students and the gross abuse of trust, and end to procedures that can invite the accusation of nepotism, and she concluded with her appreciation that the Board is here working for the kids.

D. ITEMS SCHEDULED FOR CONSENT

Moved (Diaz), Second (Adly), motion carried by a vote of 4-0 to approve items scheduled for consent. The vote was taken by roll call.

Roll Call Vote:

AYES Mike Delgado, Andrew Vestey, Albert Diaz, Neveen Adly

NOES: 0

ABSTAIN: 0

ABSENT: 0

III.D.1 Revised Authorized Signature List**E. ITEMS SCHEDULED FOR DISCUSSION/ACTION**

1. Consideration of Chino Valley Unified School District's Request for 30 Day extension under Ed Code Section 47605(b) on the OPA – Los Serranos Charter Petition

Moved (Adly), second (Vestey), motion carried by a vote of 4-0 to approve a modified 7 day only extension for Chino Valley Unified School District's request for 30 day extension under Ed Code Section 47605(b) on the OPA – Los Serranos Charter Petition. The vote was taken by roll call.

Roll Call Vote:

AYES: Mike Delgado, Andrew Vestey, Albert Diaz, Neveen Adly
 NOES: 0
 ABSTAIN: 0
 ABSENT: 0

2. Consideration of Chino Valley Unified School District's Request for 30 Day extension under Ed Code Section 47605(b) on the OPA – Chino Valley Renewal Petition

Moved (Diaz), second (Vestey), motion carried by a vote of 4-0 to deny the Chino Valley Unified School District's request for 30 day extension under Ed Code Section 47605(b) on the OPA – Chino Valley Renewal petition. The vote was taken by roll call.

Roll Call Vote:

AYES: Mike Delgado, Andrew Vestey, Albert Diaz, Neveen Adly
 NOES: 0
 ABSTAIN: 0
 ABSENT: 0

3. Election of Officers

Secretary of the Board: *Albert Diaz*

Treasurer of the Board: *Nevveen Adly*

Vice-Chairman of the Board: *Andrew Vestey*

Moved (Vestey), second (Adly), motion carried by a vote of 4-0 to approve the board positions as nominated. The vote was taken by roll call.

Roll Call Vote:

AYES: Mike Delgado, Andrew Vestey, Albert Diaz, Neveen Adly
 NOES: 0
 ABSTAIN: 0
 ABSENT: 0

4. Resolution 2016-15 for the Orange County Department of Education to issue funds to Oxford Preparatory Academy – Saddleback Valley Charter School

Moved (Diaz), second (Adly), motion carried by a vote of 4-0 to approve Resolution 2016-15 for the Orange County Department of Education to issue funds to Oxford Preparatory Academy – Saddleback Valley Charter School. The vote was taken by roll call.

Roll Call Vote:

AYES: Mike Delgado, Andrew Vestey, Albert Diaz, Neveen Adly
 NOES: 0
 ABSTAIN: 0
 ABSENT: 0

IV. ADJOURNMENT

Moved (Vestey), Second (Adly), motion carried by a vote of 4-0 to adjourn the meeting for November 16, 2016. The vote was taken by roll call.

Roll Call Vote:

AYES: Mike Delgado, Andrew Vestey, Albert Diaz, Neveen Adly

NOES: 0

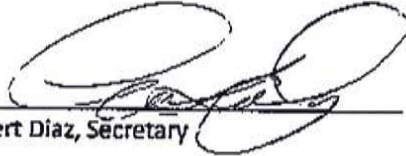
ABSTAIN: 0

ABSENT: 0

Mike Delgado, Chairman, adjourned the Special meeting of the Board of Directors for November 16, 2016 at 8:16 p.m.



Chairman



Albert Diaz, Secretary