



Oxford Preparatory Academy

Special Meeting of the Board of Directors

November 28, 2016

MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 11:16 am.

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 (Diaz), second (Vestey), motion carried by a vote of 4-0 to approve the agenda for the special meeting of the Board of Directors for November 28, 2016 as presented. 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. Public Announcement of Reason for Closed Session

Chairman Delgado announced reason for closed session regarding Conference with legal counsel, Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (2 matters)

5. Public Comments on Closed Session Items

Teleconference from SOC:

- Kara Uziela spoke regarding OPA Board renewing parent's faith in the organization and the removal of B. Black; and*
- Denise Hobbensiefken spoke in support of Chino Staff and parents; and*

In Chino:

- Troy Stevens spoke in support of the new Board of Directors, any changes needed to move forward, and a Unified OPA; and*
- Tracie Melchoir spoke in favor of B. Black stepping down, holding Administrators to OPA's high standards, and affirmed that Mrs. Black may have done nothing wrong but for optics she needed to resign; and*

- Rachel Tamura spoke in favor of the OPA program, B. Black stepping down, everyone coming together, thanked Mrs. Black for everything she had done to help OPA; and
- Jenny Blattner spoke in favor of B. Black being removed from her position.

II. **Closed Session – For Discussion and Possible Action**
 Chairman Delgado adjourned to closed session at 11:33 am.

III. **Open Session**

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

Mike Delgado, Chairman, reconvened Open Session at 3:12 pm. The Board was in closed session from 11:33 am to 3:12 p.m.

1. **Report Closed Session Action**

Chairman Delgado reconvened the special meeting of the Board of Directors at 3:12pm. The Chairman shared that based on parent and staff meetings, volumes of emails, phone calls, as well as comments expressed at public Board meetings, the OPA Board has carefully considered all information that has been presented by parents, staff, and stakeholders. Today the Oxford Board met during closed session to address considerations related to the renewal petition that will be considered by the Chino Valley USD School Board at tonight’s meeting. As you recall at the November 23rd, 2016 board meeting, the board decided to have a new Executive Director in place by the fall of 2017. At this time the Board clearly understands the need to accelerate this process, however due to the Brown Act regulations, any specific item requiring a board decision must be placed on an agenda in advance of the meeting of the Board of Directors. To meet legal requirements, the next step would be to add individual items requiring board action to a future meeting agenda. Tonight at the CVUSD meeting we will request that the Board of Education grant Oxford Preparatory Academy a conditional approval of the charter renewal petition. We will also request that the CVUSD Board propose any condition that they want to see at tonight’s meeting so the OPA Board can consider them.

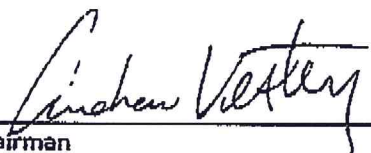
IV. **ADJOURNMENT**

Moved (Vestey), Second (Diaz), motion carried by a vote of 4-0 to adjourn the meeting for November 28, 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 28, 2016 at 3:14 p.m.



 Chairman



 Albert Diaz, Secretary