

# Oxford Preparatory Academy

## Special Meeting of the Board of Directors

September 29, 2016

### MINUTES

#### I. PRELIMINARY

##### A. CALL TO ORDER

*The meeting was called to order at 7:06 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 OPA-Saddleback Valley located at 22882 Loumont Drive, Lake Forest, California and 65845 Cima Road, Nipton, California.*

##### 1. Roll Call

Members	Present	Absent
Bob Kuhnert, Chairman		X
Albert Chang, Vice Chairman		X
Dr. Greg Maddex, Secretary	X	
Robert Lehmeier, Treasurer	X	
Mike Delgado, Member	X	

##### 2. Pledge of Allegiance

*Acting Chairman Maddex led the Pledge of Allegiance.*

##### 3. Approval of Agenda for Special Board Meeting – September 29, 2016

*Moved (Lehmeier), second (Delgado) to approve the Agenda for Special Board meeting for September 29, 2016 and approved 3-0. Vote was taken by roll call.*

##### Roll Call Vote:

*AYES: Dr. Greg Maddex, Bob Lehmeier, Mike Delgado*

*NOES: 0*

*ABSTAIN: 0*

*ABSENT: Albert Chang, Bob Kuhnert*

##### 4. Public Announcement of Reason for Closed Session

*Acting Chairman Maddex announced reason for closed session regarding Anticipated Litigation (Gov. Code section 54956.9(d)(4).): (1 matter)*

##### 5. Public Comments on Closed Session Items

*There were no public comments on closed session items.*

##### 6. Closed Session

*Acting Chairman Maddex adjourned to closed session at 7:11 p.m. for discussion and possible action regarding Anticipated Litigation.*

#### B. RECONVENE TO SPECIAL MEETING - Immediately Following Closed Session

##### 1. Report Closed Session Action

*Acting Chairman Maddex reconvened the Special Meeting of the Board of Directors at 7:37 p.m. The Board of Directors met in closed session from 7:11 p.m. to 7:37 p.m. There was no action taken that required public disclosure.*

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

*B. Black and J. McLeod shared the potential changes and updates that could be made to the OPA - Chino Valley renewal petition, feedback from the recent parent meetings regarding keeping the High school in the petition or not, answered Prop 39 questions, addressed the CVUSD findings and OPA's responses to their many objections, and addressed the start-up grant monies available to Charter Schools in California.*

*Moved (Delgado), second (Lehmeyer), motion carried by a vote of 3-0 to approve the submission of Oxford Preparatory Academy's Revised Renewal Petition to the Chino Valley Unified School District Board of Education as a K-8 school site. The vote was taken by roll call.*

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Mike Delgado  
NOES: 0  
ABSTAIN: 0  
ABSENT: Albert Chang, Bob Kuhnert


III. ADJOURNMENT

*Moved (Delgado), Second (Lehmeyer), motion carried by a vote of 3-0 to adjourn the meeting for September 29, 2016. The vote was taken by roll call.*

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Mike Delgado  
NOES: 0  
ABSTAIN: 0  
ABSENT: Albert Chang, Bob Kuhnert

*Acting Chairman Maddex adjourned the special meeting of the Board of Directors for September 29, 2016 at 8:47 p.m.*

  
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Chairman

  
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Albert Diaz, Secretary