



OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

December 6, 2016

6:45 p.m.

Meeting Location:

- *Oxford Preparatory Academy – South Orange County Campus
23000 Via Santa Maria, Mission Viejo, CA 92691*

Teleconference Location:

- *Oxford Preparatory Academy – Chino Valley Campus
5862 C Street, Chino, CA 91710; and*
- *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. 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 with a 15 minute maximum. 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
2. Pledge of Allegiance
3. Approval of Agenda for Special Board Meeting – December 6, 2016

Item I.A.3 - Recommend the Board of Directors approve Agenda for Special Board Meeting for December 6, 2016.	Motion: Second: Roll Call:
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II. OPEN SESSION

A. PRESENTATION

1. Resignation of Barbara Black, Executive Director

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. There is a 15

minute maximum for public comments.

III. CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION

A. Public Employee Appointment (Gov. Code section 54957(b))

Title: Interim Executive Director

IV. OPEN SESSION

A. Public Report of Action Taken in Closed Session

V. ADJOURNMENT

Recommend the Board of Directors adjourn the Special Meeting for December 6, 2016.	Motion: Second: Roll Call:
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The meeting adjourned at _____.