



OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

December 5, 2016

5:30 p.m.

Meeting Location:

*Oxford Preparatory Academy – Chino Valley Campus
5862 C Street, Chino, CA 91710*

Teleconference Location:

- *Oxford Preparatory Academy – South Orange County Campus
23000 Via Santa Maria, Mission Viejo, CA 92691; 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 5, 2016

Item I.A.3 - Recommend the Board of Directors approve Agenda for Special Board Meeting for December 5, 2016.
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Motion:
Second:
Roll Call:

II. OPEN SESSION

A. PRESENTATION

1. Resignation of Michael Delgado, Chairman and Member of the Board

B. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Election of Board Chairman

Pursuant to the Bylaws, Article VIII, the officers of the corporation are chosen by the Board of Directors and serve at the pleasure of the Board. It is recommended that based on the resignation of the Board Chairman, the Board of Directors now appoint a new Chairman of the Board to fill the vacancy.

Item II.A.3: Recommend the Board of Directors: Appoint _____ as Chairman of the Board.	Motion: Second: Roll Call:
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C. 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. Conference with Legal Counsel – Anticipated Litigation** (Gov. Code section 54956.9(d)(2)): (1 matter)

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 5, 2016.	Motion: Second: Roll Call:
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The meeting adjourned at _____.