



Oxford Preparatory Academy

Special Meeting of the Board of Directors

December 5, 2016

MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 5:34 pm.

The special 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
Andrew Vestey, Vice-Chairman	X	
Neveen Adly, Treasurer	X	
Albert Diaz, Secretary	X	
Vacant		
Vacant		

2. Pledge of Allegiance

Chairman Vestey led the Pledge of Allegiance.

3. Approval of Agenda

Moved (Diaz), second (Adly), motion carried by a vote of 3-0 to approve the agenda for the special meeting of the Board of Directors for December 5, 2016 as presented. The vote was taken by roll call.

Roll Call Vote:

AYES: Andrew Vestey, Albert Diaz, Neveen Adly

NOES: 0

ABSTAIN: 0

ABSENT: 0

II. OPEN SESSION

A. PRESENTATION

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

Mr. Delgado spoke briefly to thank site Administrators, staff, family, and friends for their support over the last year. He shared that he would continue to fight for OPA and had come to love this organization. Mr. Diaz, Board Secretary, commented that Mr. Delgado deserved the gratitude and thanked him for his service. Andrew Crowe, Chancellor, submitted a comment card and spoke regarding this item. Mr. Crowe shared his staff's appreciation for his service on the Board of Directors and presented him with a card and flowers.

Marlene Lyall, parent, spoke regarding the resignation, sharing the qualifications and career experience of a family friend, Sandra Garner, and requested the Board consider her as a potential replacement on the Board of Directors.

B. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Election of Board Chairman

Albert Diaz, Secretary, recommended Andrew Vestey as Chairman of the Board and Neveen Adly seconded the motion. The vote was taken by roll call.

Roll Call Vote:

Ayes: Andrew Vestey, Albert Diaz, Neveen Adly

Noes:

Abstain:

Absent:

C. PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

1. Public Comments on Closed Session Items

Ericka Shulte and Kim Price spoke, thanking the board for the actions taking place at the meeting and reiterating their previous requests for the immediate removal of Executive Director, Barbara Black for the survival and future of the schools. They requested the Board take all actions necessary to clear out any administrative staff that may have had knowledge of wrongdoing that took place to send a clear message to the community and to the powers that have the authority to keep the schools open that there is a dedication to the OPA students. They concluded by verbalizing their on-going commitment to the Oxford schools and their survival and future growth.

III. CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION

A. *Chairman Vestey read the closed session description of Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 5496.9(d)(2)): (1 matter) and the Board went into closed session at 5:50 pm.*

IV. OPEN SESSION

A. Public Report of Action Taken in Closed Session

Chairman Vestey reconvened the Board Meeting back in to open session at 6:22 pm. The Board was in closed session from 5:50 pm to 6:22 pm. There was no action taken that required reporting out. Chairman Vestey did announce to the audience that a Special Board Meeting was going to be held the following day at the South Orange County campus at 6:45pm.

V. ADJOURNMENT

Moved (Diaz), Second (Adly), motion carried by a vote of 3-0 to adjourn the special meeting for December 5, 2016. The vote was taken by roll call.

Roll Call Vote:

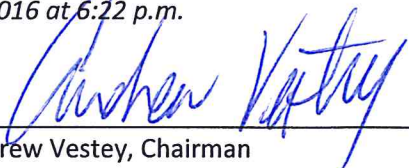
AYES: Andrew Vestey, Albert Diaz, Neveen Adly

NOES: 0

ABSTAIN: 0

ABSENT: 0

Andrew Vestey, Chairman, adjourned the Special meeting of the Board of Directors for December 5, 2016 at 6:22 p.m.



Andrew Vestey, Chairman



Albert Diaz, Secretary