



OXFORD PREPARATORY ACADEMY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

BOARD STUDY SESSION

March 2, 2017

6:30 pm

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 regarding items listed on the agenda. 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. 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

| Members | Present | Absent |
|---------------------------|---------|--------|
| Andrew Vestey, Chairman | _____ | _____ |
| Sandra Garner, Vice Chair | _____ | _____ |
| Neveen Adly, Treasurer | _____ | _____ |
| Alberto Diaz, Secretary | _____ | _____ |
| Debra Tarver, Member | _____ | _____ |

2. Pledge of Allegiance
3. Approval of Agenda for Special Board Meeting – Board Study Session for March 2, 2017

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| Item I.A.3 - Recommend the Board of Directors approve Agenda for Special Board Meeting – Board Study Session for March 2, 2017. | Motion: Second: Roll Call: |
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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. Please turn your comment card in to the Board Secretary prior to this agenda item.

II. CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION

A. Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): (1 matter)

III. OPEN SESSION

A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

B. ITEMS SCHEDULED FOR DISCUSSION

The purpose of this workshop is to give board members the opportunity to have an in-depth discussion on topics of interest and to provide them with the opportunity to ask questions and get clarification from staff. No actions will be taken during the workshop. However, discussions may result in future board action items..

**1. Oxford Preparatory Academy-Chino Valley State Appeal Strategic Planning
Janelle Ruley, YM&C**

**2. Financial Update
Spencer Styles, Charter Impact**

IV. ADJOURNMENT

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| Recommend the Board of Directors: Adjourn the Special Board Study Session meeting for March 2, 2017. | Motion: Second: Roll Call: |
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The meeting adjourned at _____.

Please note regarding Special Board Meetings: In accordance with Gov. Code 54954.3, stakeholders are welcome to address the Board regarding comments listed on the agenda. Please complete a comment card and turn it into the Board Secretary. Comments regarding items not on the Special Meeting Agenda will not be heard. All Regularly scheduled meetings will allow a time for stakeholders to address the Board on non-agenda items.