



# OXFORD PREPARATORY ACADEMY

## BOARD OF DIRECTORS GOVERNANCE COMMITTEE

**APRIL 18, 2017**

**5:30 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
Sandra Garner, Committee Chairman	_____	_____
Alberto Diaz, Member	_____	_____

2. Pledge of Allegiance
3. Approval of Agenda for Special Board Meeting – Board Study Session for January 22, 2017

Item I.A.3 - Recommend the Committee Members approve the Agenda for the April 18, 2017 Governance Committee Meeting.	Motion: Second:
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**II. OPEN SESSION**

**A. ITEMS SCHEDULED FOR DISCUSSION**

1. **School Advisory Counsel**
2. **Board of Directors Job Description**

**III. ADJOURNMENT**

Recommend the Governance Committee: Adjourn the Governance Committee Meeting for April 18, 2017.	Motion: Second:
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The meeting adjourned at \_\_\_\_\_.

*Please note regarding Board of Directors Committee Meetings: In accordance with Gov. Code 54954.3, stakeholders are welcome to address the Board members regarding comments listed on the agenda. Comments regarding items not on the Governance Committee Agenda will not be heard. All Regularly scheduled Board of Directors meetings will allow a time for stakeholders to address the Board on non-agenda items.*