



OXFORD PREPARATORY ACADEMY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 18, 2017
5:15 pm Open Session
5:25 pm Closed Session

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 for May 18, 2017

Item I.A.3 - Recommend the Board of Directors approve Agenda for Special Board Meeting for May 18, 2017.	Motion: Second: Roll Call:
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II. OPEN SESSION

A. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Response to WASC Request for Further Information to be Considered in Determining Whether to Withhold Accreditation

On April 26, 2017, OPA received follow-up letters from the Accrediting Commission for Schools Western Association of Schools and Colleges (WASC) requesting further information about OPA – Chino Valley and OPA – SOC. The Board will discuss the follow up letters and consider directing staff to submit responses on behalf of OPA – Chino Valley and OPA – SOC by no later than WASC’s deadline of June 2, 2017.

<p>Item II.A.1: Recommend the Board of Directors:</p> <p>Direct staff to submit a detailed, written responses to the requests for further information for Oxford Preparatory Academy – Chino Valley and Oxford Preparatory Academy – South Orange County by no later than June 2, 2017.</p>	<p>Motion: Second: Roll Call:</p>
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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.

III. CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION

A. Conference with Legal Counsel – Anticipated Litigation

(Gov. Code section 54956.9(d)(2)): (1 matter)

B. Conference with Legal Counsel – Existing Litigation

(Gov. Code section 54956.9(d)(1)): Oxford Preparatory Academy v. Edlighten Learning Solutions et al.

C. Conference with Legal Counsel – Anticipated Litigation

(Gov. Code section 54956.9(d)(4)): (4 matters)

IV. OPEN SESSION

A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

V. ADJOURNMENT

<p>Recommend the Board of Directors:</p> <p>Adjourn the Special Board Meeting for May 18, 2017.</p>	<p>Motion: Second: Roll Call:</p>
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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 about items 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.