



OXFORD PREPARATORY ACADEMY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 1, 2017
7:00 pm Closed Session
7:30 pm Open Session

Meeting Location:
Oxford Preparatory Academy – Saddleback Valley Campus
22882 Loumont Dr., Lake Forest, CA 92630

Teleconference Location:
Oxford Preparatory Academy – South Orange County Campus
23000 Via Santa Maria, Mission Viejo, CA 92691

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, Chair	_____	_____
Albert Diaz, Secretary	_____	_____
Neveen Adly, Treasurer	_____	_____
Debra Tarver, Member	_____	_____

2. Pledge of Allegiance
3. Approval of Agenda for Special Board Meeting for August 1, 2017

Item I.A.3 - Recommend the Board of Directors: Approve Agenda for Special Board Meeting for August 1, 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 – Existing Litigation

Oxford Preparatory Academy v. Chino Valley Unified School District (Gov. Code section 54956.9(d)(1))

B. Public Employee Appointment

Title: Chancellor Saddleback Valley (Gov. Code section 54957)

III. OPEN SESSION

A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

B. ITEMS FOR DISCUSSION/ACTION

1. Approve Submission of New Charter Petition to Chino Valley Unified School District

Oxford Prep’s Board of Directors will consider approving the submission of a charter petition for the establishment of a new K-8 charter school within the Chino Valley Unified School District. Presented by Andrew Crowe.

Item III.B.1 - Recommend the Board of Directors: Approve submission of petition for establishment of a K-8 charter school to Chino Valley Unified School District.	Motion: Second: Roll Call:
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2. Approve Oxford Preparatory Academy - Chino Valley School Closure Plan

On July 24, 2017, the Court of Appeal the Court of Appeal lifted the temporary stay that had been in place since June 29, 2017, and this action resulted in the immediate expiration of OPA - Chino Valley’s charter and closure of the school. Pursuant to Element 16 of the school’s charter, the Oxford Prep Board of Directors is required to adopt a plan for the closure of the School (the “Plan”). This Plan tracks the requirements under the charter and the law to close OPA - Chino Valley. Presented by Andrew Crowe

Item III.B.2 - Recommend the Board of Directors: Approve Plan for closure of OPA – Chino Valley.	Motion: Second: Roll Call:
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3. Discussion and Action to Approve New Insurance Policy Packages

Oxford Prep’s current insurance policies (the package policy) expire 8/1/2017, and to prevent any gap in coverage it is recommended the Board of Directors consider the quotes obtained by its broker

and approve the following new policies:

- *Package (Property, General Liability, Crime)*
- *Umbrella*
- *Excess*
- *D&O, EPL, Fiduciary*
- *Worker's Compensation*

Presented by Andrew Crowe

Presented by Andrew Crowe

Item III.B.3 - Recommend the Board of Directors: Approve New Insurance Policy Packages as presented.	Motion: Second: Roll Call:
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IV. ADJOURNMENT

Recommend the Board of Directors: Adjourn the Regular Board Meeting for August 1, 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 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.