



Oxford Preparatory Academy

Special Meeting of the Board of Directors

June 19, 2017
MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 4:07 pm.

The Special Meeting of the Board of Directors of Oxford Preparatory Academy 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, Chairman		X
Sandra Garner, Vice Chair	X	
Albert Diaz, Secretary	X	
Neveen Adly, Treasurer	X	
Debra Tarver, Member	X	

2. Pledge of Allegiance

The Pledge of Allegiance was led by Sandra Garner, Vice Chair.

3. Approval of Agenda

Moved (Tarver), second (Diaz), motion carried by a vote of 4-0 to approve the agenda for the Special Meeting of the Board of Directors for June 19, 2017 as presented. The vote was taken by roll call.

Roll Call Vote:

AYES: Albert Diaz, Sandra Garner, Neveen Adly, Debra Tarver

NOES: 0

ABSTAIN: 0

ABSENT: Andrew Vestey

B. PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

Vice Chair Garner read the reason for closed session meeting as:

- Conference with Legal Counsel – Existing Litigation
Oxford Preparatory Academy v. Chino Valley Unified School District*

1. Public Comments on Closed Session Items

Alicia Hendrick, CV parent, spoke regarding the fight for the Chino Valley campus. Ms. Hendrick thanked the Board and staff who have fought tirelessly for the 1200 students at the Chino campus and she encouraged everyone to continue fighting for this campus.

Suzanne Pierson, CV parent, spoke regarding her appreciation for the hours and sacrifice the Board of Directors have given to the fight for the Chino Valley campus.

Pamela Santos, CV parent, spoke regarding her support for the Board and her disappointment in how some from other OPA campuses have acted recently. She shared that the fight for the OPA renewal is time sensitive and should be the priority at this time. Ms. Santos reiterated her support for the fight for saving OPA Chino Valley.

Rebeca Garcia, CV parent, shared her support for the Board who have worked tirelessly to fight for the students of the Chino Valley School.

II. CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION

Vice Chair Garner announced that the Board would begin closed session at 4:19 pm.

III. OPEN SESSION

A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Sandra Garner, Vice Chair, reconvened the Open Meeting of the Board of Directors at 6:06 pm. The Board was in closed session from 4:19 pm to 6:06 pm. Ms. Garner shared that there was no action taken in closed session to report out.

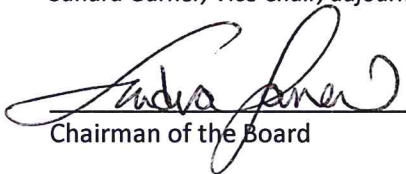
IV. ADJOURNMENT

Motion (Tarver) and Second (Diaz) to adjourn the meeting. The vote was taken by roll call.

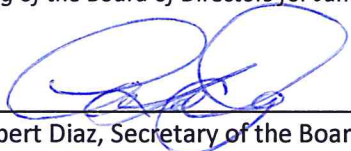
Roll Call Vote:

Ayes: Albert Diaz, Neveen Adly, Debra Tarver, Sandra Garner
Noes: 0
Abstain: 0
Absent: Andrew Vestey

Sandra Garner, Vice Chair, adjourned the Special Meeting of the Board of Directors for June 19, 2017 at 6:07 pm.



Chairman of the Board



Albert Diaz, Secretary of the Board