



Oxford Preparatory Academy

Special Meeting of the Board of Directors

Board Study Session

May 18, 2017
MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 5:22 pm.

The Special Meeting of the Board of Directors 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 Andrew Vestey, Chairman.

3. Approval of Agenda

Moved (Diaz), second (Garner), motion carried by a vote of 4-0 to approve the agenda for the Special Meeting of the Board of Directors for May 18, 2017 as presented.

Roll Call Vote:

AYES: Andrew Vestey, Albert Diaz, Neveen Adly, Sandra Garner

NOES: 0

ABSTAIN: 0

ABSENT: Debra Tarver

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

Moved (Garner), Second (Diaz), motion carried 4-0 to approve staff responding to the WASC request for further information to be considered in determining whether to withhold accreditation by no later than June 2, 2017 and to share the letter with the Board of Directors three days prior to its submission.

Roll Call Vote:

AYES: Andrew Vestey, Albert Diaz, Neveen Adly, Sandra Garner

NOES: 0

ABSTAIN: 0

ABSENT: Debra Tarver

B. PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

Andrew Vestey, Chairman, shared the reason for closed session:

- A. *Conference with Legal Counsel – Anticipated Litigation Gov. Code section 54956.9(d)(2)*
- 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)*

1. Public Comments on Closed Session Items

Troy Stevens, parent from Chino Valley campus, spoke regarding Closed Session item A. Mr. Stevens shared that the parents and families of Oxford Prep-Chino Valley supports the Board of Directors in moving forward with any possible litigation. Mr. Stevens thanked each Board Member for going to the California State Board of Education hearing and for fighting for the students to save the Chino Valley School.

Erika Shulte, parent from South Orange County campus, spoke regarding her concerns with the lack of balanced representation on the Board from the South Orange County campuses. She thanked the Board for adding Neveen Adly to the Board of Directors Nomination Committee and asked that the same changes be made to the Executive Director Search Committee. Finally, she expressed her support of Denise Pascoe for the Executive Director position and her positive relationships with South Orange County authorizers.

Renni Maurier, parent from South Orange County campus, spoke requesting equal representation on the Board for Orange County. She commented that discussions and actions taking place in Closed Session are being done without equal representation for all. Ms. Maurier commented that she was against any co-mingling of funds in order to appeal the Chino Valley renewal federally and that South Orange County needs to continue having clean financials. She asked if there would be discussion regarding the Executive Director search and requested removing one of the current committee members to add Neveen Adly to ensure equal representation. Finally, she commented that she supports Denise Pascoe for the Executive Director position.

III. CLOSED SESSION

Andrew Vestey, Chairman, commented that the Board would enter Closed Session at 5:33 pm.

IV. OPEN SESSION

Chairman Vestey announced that the Board was returning to Open Session at 9:12 pm. The Board was in Closed Session from 5:33 pm to 9:12 pm. Mr. Vestey shared that there was no action taken in Closed Session to report out.

V. ADJOURNMENT

Motion (Diaz) and Second (Garner) to adjourn the Special Meeting. The motion was carried by a 4-0 vote to adjourn the May 18, 2017 meeting. The vote was taken by roll call.


Roll Call Vote:

- AYES: Andrew Vestey, Albert Diaz, Neveen Adly, Sandra Garner
- NOES: 0
- ABSTAIN: 0
- ABSENT: Debra Tarver

Mr. Vestey, Chairman, adjourned the Special Meeting of the Board of Directors for May 18, 2017 at 9:13 pm.



 Chairman of the Board



 Albert Diaz, Secretary of the Board