



**OXFORD PREPARATORY ACADEMY
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**October 26, 2017
4:30 pm Closed Session
7:00 pm Open Session**

**Meeting Location:
Oxford Preparatory Academy – South Orange County Campus
23000 Via Santa Maria, Mission Viejo, CA 92691; and**

**Teleconference Location:
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 4740 Green River Rd, #210, Corona, Ca, 92880; telephone (909) 536-6807.

I. PRELIMINARY

A. CALL TO ORDER

1. Roll Call

Members	Present	Absent
Sandra Garner, Chair	_____	_____
Joseph Haney, Vice-Chair	_____	_____
Albert Diaz, Secretary	_____	_____
Raymond Jackson, Treasurer	_____	_____

2. Pledge of Allegiance
3. Approval of Agenda for Regular Board Meeting for October 26, 2017

Item I.A.3 - Recommend the Board of Directors: Approve Agenda for Regular Board Meeting for October 26, 2017.	Motion: Second: Vote:
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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 – Anticipated Litigation

(Gov. Code section 54956.9(d)(2)) – (2 matters)

B. Conference with Legal Counsel – Existing Litigation

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

1. Oxford Preparatory Academy v. Edlighten Learning Solutions

C. Public Employee Appointment (Gov. Code section 54957)

Title: Executive Director

III. OPEN SESSION

A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

B. PRESENTATIONS

1. South Orange County Band Performance
Mr. T, Band Instructor
2. SOC Site Update
Denise Pascoe, Chancellor and Nic Sessions, Dean
3. What Does the Charter Say? Element 1.3 Educational Philosophy
Denise Pascoe, Chancellor and Nic Sessions, Dean
4. Advisory Council Update – Saddleback Valley
5. Advisory Council Update – South Orange County

C. COMMUNICATIONS

1. Comments from the Board of Directors
2. Comments from the Interim Managing Director

D. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Please turn your comment card into the Board Secretary prior to this agenda item.

E. ITEMS SCHEDULED FOR CONSENT

1. Minutes from Regular Board Meeting 9/28/17 and Special Board Meetings 10/5/17 and 10/18/17.
2. Warrant Reports September 2017

F. ITEMS FOR DISCUSSION/ACTION

1. Approval of Amended Memorandum of Understanding (MOU) between Orange County Board of Education and Oxford Preparatory Academy for the Operation of Oxford Preparatory Academy-Saddleback Valley Charter School

An amended Memorandum of Understanding (MOU) between Orange County Board of Education and Oxford Preparatory Academy (OPA) for the operation of Oxford Preparatory Academy-Saddleback Valley Charter School has been proposed by the OCBE and is before the Board for authorization.

Presented by: Dr. Lisa Hall, Interim Managing Director

<p>Item III.F.1 - Recommend the Board of Directors:</p> <p>Approve the Amended Memorandum of Understanding (MOU) between Orange County Board of Education and Oxford Preparatory Academy for the operation of Oxford Preparatory Academy – Saddleback Valley Charter School.</p>	<p>Motion: Second: Vote:</p>
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2. Approval of Amended 2017-18 July 1 (“Final”) Budget for Oxford Preparatory Academy – South Orange County

Oxford Preparatory Academy is required to adopt the final budget for the upcoming fiscal year by July 1 of each year, including a projection of the upcoming year and subsequent two fiscal years, demonstrating fiscal solvency throughout. At the request of the school’s authorizer, an amended Budget for 2017-18 school year is presented for approval.

Presented by: Andy Stern, Charter Impact

<p>Item III.F.2 - Recommend the Board of Directors approve the 2017-18 July 1 (“Final”) Budget for Oxford Preparatory Academy-South Orange County.</p>	<p>Motion: Second: Vote:</p>
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3. Approve Board Resolution 2017-009 Allowing the Orange County Department of Education to Issue Funds to Oxford Preparatory Academy-South Orange County via Electronic Funds Transfer (EFT)

The Governing Board of Oxford Preparatory Academy authorizes the Orange County Department of Education to issue funds in favor of Oxford Preparatory Academy – South Orange County for all public funds received in the Orange County Treasury for the Charter School.

Presented by: Dr. Lisa Hall, Interim Managing Director

<p>Item III.F.3 – Recommend the Board of Directors:</p> <p>Approve Board Resolution 2017-009 allowing Orange County Department of Education to Issue Funds to Oxford Preparatory Academy-South Orange County via Electronic Funds Transfer (EFT.)</p>	<p>Motion: Second: Vote:</p>
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4. Approve Ad Hoc Committee Appointed to Designate Qualified Candidates for Election to the Board of Directors

Bylaws, Article VII, Section 6 – Nominations by Committee: “The Chairman of the Board or, if none, the President will appoint a committee to designate qualified candidates for election to the Board of Directors at least thirty (30) days before the date of any election of directors. The nominating committee shall make its report at least seven (7) days before the date of the election or at such other time as the Board of Directors may set and the Secretary shall forward to each Board member, with the notice of meeting required by these bylaws, a list of all candidates nominated by committee.

Presented by: Sandra Garner, Chair

<p>Item III.F.4 – Recommend the Board of Directors approve:</p> <p>The appointment of Governance Committee members Joseph Haney and Albert Diaz, to designate qualified candidates for election to the Board of Directors for a term scheduled to expire June 30, 2019.</p>	<p>Motion: Second: Vote:</p>
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5. Approval of Resolution 2017-10 Determining to Spend the Oxford Prep – Chino Valley Education Protection Account Monies in Accordance with Article XIII, Section 36

Monies received by Oxford Prep – Chino Valley from the Education Protection Account shall be spent as required by Article XIII, Section 36 of the California Constitution. The determinations on how the money will be spent shall be made in Open Session of a public meeting of the Governing Board.

Presented by: Andy Stern, Charter Impact

<p>Item III.F.5 - Recommend the Board of Directors:</p> <p>Approve Resolution 2017-10 determining to spend the Oxford Prep – Chino Valley Education Protection Account monies in accordance with Article XIII, Section 36.</p>	<p>Motion: Second: Roll Call:</p>
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6. Approval of Resolution 2017-11 Determining to Spend the Oxford Prep – South Orange County Education Protection Account Monies in Accordance with Article XIII, Section 36

Monies received by Oxford Prep – South Orange County from the Education Protection Account shall be spent as required by Article XIII, Section 36 of the California Constitution. The determinations on how the money will be spent shall be made in Open Session of a public meeting of the Governing Board.

Presented by: Andy Stern, Charter Impact

<p>Item III.F.6 - Recommend the Board of Directors:</p> <p>Approve Resolution 2017-11 determining to spend the Oxford Prep – South Orange County Education Protection Account monies in accordance with Article XIII, Section 36.</p>	<p>Motion: Second: Roll Call:</p>
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7. Approval of Resolution 2017-12 Determining to Spend the Oxford Prep – Saddleback Valley Education Protection Account Monies in Accordance with Article XIII, Section 36

*Monies received by Oxford Prep – Saddleback Valley from the Education Protection Account shall be spent as required by Article XIII, Section 36 of the California Constitution. The determinations on how the money will be spent shall be made in Open Session of a public meeting of the Governing Board.
Presented by: Andy Stern, Charter Impact*

Item III.F.7 - Recommend the Board of Directors: Approve Resolution 2017-12 determining to spend the Oxford Prep – Saddleback Valley Education Protection Account monies in accordance with Article XIII, Section 36.	Motion: Second: Roll Call:
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G. ITEMS FOR INFORMATION

1. Financial Update for September 2017
Andy Stern, Charter Impact
2. Board Meeting Livestreaming
Raymond Jackson, Treasurer
3. Governance Committee Update
4. Finance Committee Update

IV. ADJOURNMENT

Recommend the Board of Directors: Adjourn the Regular Board Meeting for October 26, 2017.	Motion: Second: Vote:
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The meeting adjourned at _____.