



Oxford Preparatory Academy

Special Meeting of the Board of Directors

September 21, 2017
MINUTES

I. PRELIMINARY

A. **CALL TO ORDER**

The meeting was called to order at 5:32 pm.

The Special Meeting of the Board of Directors of Oxford Preparatory Academy was held at the OPA-Saddleback Valley campus located at 22882 Loumont Dr., Lake Forest, California. The teleconference of the Board of Directors meeting was held at the OPA-South Orange County (SOC) campus located at 23000 Via Santa Maria, Mission Viejo, California.

1. **Roll Call**

Members	Present	Absent
Sandra Garner, Chair	X	
Albert Diaz, Secretary	X	
Joseph Haney, Member	X	
Raymond Jackson, Member	X	

2. **Pledge of Allegiance**

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

3. **Approval of Agenda**

Moved (Diaz), second (Haney), motion carried by a vote of 4-0 to approve the agenda for the Special Meeting of the Board of Directors for September 21, 2017, as presented.

B. **PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION**

Board Chair Garner shared the Closed Session items as:

Conference with Legal Counsel – Anticipated Litigation (Gov. Code Section 54956.9(d)(2) – 2 matters.

1. **Public Comments on Closed Session Items**

Amy Hitzler, SOC parent, shared that she is the VP of the SOC Honour Society and she is concerned about the recent Notice of Concern that was sent by CUSD. She stated the letter valid issues that have not yielded meaningful answers. She stated that OPA students deserve the best leadership. Ms. Hitzler requested that the NOC response be shared with parents.

Renni Maurier, SOC parent, shared that she is troubled by the letter from CUSD. She stated that she expects the Board to take this seriously and respond accordingly. She also stated that she expects the parents to be copied on the response.

II. **CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION**

Board Chair Garner announced that the Board would begin Closed Session at 5:37 pm.

III. OPEN SESSION

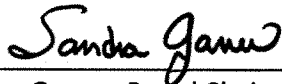
A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Sandra Garner, Chair, reconvened the Open Meeting of the Board of Directors at 9:34 pm. The Board was in closed session from 5:37 pm to 9:34 pm. Ms. Garner reported out that the Board was directing administration to provide a written response to Capistrano USD Notice of Concern and to share a written copy with all stakeholders. Ms. Garner also commented that Mr. Crowe and a Board Member would hold parent information meetings the following week to answer questions.

IV. ADJOURNMENT

Motion (Diaz) and Second (Haney), motion carried 4-0 to adjourn the meeting.

Sandra Garner, Board Chair, adjourned the Special Meeting of the Board of Directors for September 21, 2017 at 9:35 pm.



Sandra Garner, Board Chair



Albert Diaz, Board Secretary