



# Oxford Preparatory Academy

## Special Meeting of the Board of Directors

August 24, 2017  
MINUTES

### I. PRELIMINARY

#### A. CALL TO ORDER

*The meeting was called to order at 8:49 pm.*

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

#### 1. Roll Call

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

#### 2. 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 August 24, 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) – 1 matter*

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

*Angela Williams, former SOC parent, turned in a comment card, but was not in attendance when public comments were occurring.*

*David Barley, SOC parent, spoke regarding broken promises of representation, formal investigations into fraud allegations, alleged backroom deals, working on the Chino renewal instead of SOC renewal, and his thoughts that Debra Tarver had resigned previously and questioned if the Board had held her resignation until tonight. Mr. Barley also commented that the new and current Board members need to work together.*

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

*Board Chair Garner announced that the Board would begin Closed Session at 8:55 pm.*

### III. OPEN SESSION

#### A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

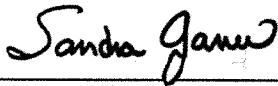
*Sandra Garner, Chair, reconvened the Open Meeting of the Board of Directors at 10:23 pm. The Board was in Closed Session from 8:55 pm to 10:23 pm. Raymond Jackson, Member, reported that the September Regular Board Meeting would include extensive Brown Act training. Ms. Garner reported out that Ms. Adly*

*had tendered her resignation prior to this meeting starting and the Board accepted it and thanked her for her service to the Oxford schools.*

**IV. ADJOURNMENT**

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

*Sandra Garner, Board Chair, adjourned the Special Meeting of the Board of Directors for August 24, 2017 at 10:23 pm.*



---

Sandra Garner, Board Chair



---

Albert Diaz, Board Secretary