



# OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

**NOVEMBER 6, 2017**

**6:00 pm Closed Session**

**7:00 pm Open Session**

**Meeting Location:**

*Oxford Preparatory Academy – Saddleback Valley Campus  
22882 Loumont Dr., Lake Forest, CA 92630; and*

**Teleconference Location:**

*Oxford Preparatory Academy – South Orange County Campus  
23000 Via Santa Maria, Mission Viejo, CA 92691*

## 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 Chairman	_____	_____
Albert Diaz, Secretary	_____	_____
Raymond Jackson, Treasurer	_____	_____

2. Pledge of Allegiance

3. Approval of Agenda for Special Board Meeting for November 6, 2017

Item I.A.3 - Recommend the Board of Directors:  Approve Agenda for Special Board Meeting for November 6, 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 – Existing Litigation (Gov. Code section 54956.9(d)(1)):**

- 1. Oxford Preparatory Academy v. Chino Valley Unified School District

**III. OPEN SESSION**

**A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**B. ITEMS FOR DISCUSSION/ACTION**

**1. Approve Appeal of Oxford Preparatory Academy RISE Charter Petition**

*Education Code section 47605(j)(1) and 5 C.C.R. 11967 provide that if the governing board of a school district denies a petition for the establishment of a charter school, the petitioner may elect to submit the petition to the county board of education, and if the county board denies or fails to grant or deny within 60 days from receipt (which may be extended by an additional 30 days by written mutual agreement), to the state board. On November 2, 2017, the Chino Valley Unified School District Board of Education denied the OPA RISE Charter Petition. In accordance with Education Code section 47605(j)(1) and 5 C.C.R. 11967, OPA may appeal to the San Bernardino County Board of Education and, if the County denies or fails to timely act, to the State Board of Education.*

<p>Item II.A.1 - Recommend the Board of Directors:</p> <p>Approve the Oxford Preparatory Academy RISE Charter Petition Appeal to the San Bernardino County Board of Education and, if the County denies or fails to timely act pursuant to California charter law and regulations, Approve the Appeal to the California State Board of Education.</p>	<p>Motion:</p> <p>Second:</p> <p>Vote:</p>
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**III. ADJOURNMENT**

<p>Recommend the Board of Directors:</p> <p>Adjourn the Special Board Meeting for November 6, 2017.</p>	<p>Motion:</p> <p>Second:</p> <p>Vote:</p>
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The meeting adjourned at \_\_\_\_\_.

*Please note regarding Special Board Meetings: In accordance with Gov. Code 54954.3, stakeholders are welcome to address the Board regarding comments about items listed on the agenda only. Please complete a comment card and turn it into the Board Secretary. Comments regarding items not on the Special Meeting Agenda will not be heard. All Regularly scheduled meetings will allow a time for stakeholders to address the Board on non-agenda items.*