



OXFORD PREPARATORY ACADEMY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
BOARD STUDY SESSION AND CLOSED SESSION

January 11, 2018

5:20 pm Open Session

7:00 pm Closed 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, Board Chair	_____	_____
Joseph Haney, Vice Chair	_____	_____
Albert Diaz, Secretary	_____	_____
Raymond Jackson, Treasurer	_____	_____

2. Pledge of Allegiance
3. Approval of Agenda for Special Board Meeting for January 11, 2018

Item I.A.3 - Recommend the Board of Directors: Approve Agenda for Special Board Meeting for January 11, 2018.	Motion: Second: Vote:
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II. OPEN SESSION

A. ITEMS FOR DISCUSSION

1. EXECUTIVE DIRECTOR SEARCH PROCESS

- a. Overview of Search Process
- b. Board/Search Firm Protocols during the Search
- c. Timetable for the Search
- d. Board Input Regarding Desired Qualities and Characteristics of Executive Director
- e. Board Input Regarding Community and Staff groups to participate in input sessions with Leadership Associates consults
- f. Discussion of Online Survey

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.

III. CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION

- A. Public Employee Appointment** (Gov. Code section 54957)
Title: Executive Director
- B. Public Employee Appointment** (Gov. Code section 54957)
Title: Interim Executive Director
- C. Public Employee Appointment** (Gov. Code section 54957)
Title: Managing Director

IV. OPEN SESSION

A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

IV. ADJOURNMENT

<p>Recommend the Board of Directors:</p> <p>Adjourn the Special Board Meeting for January 11, 2018.</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. 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.