



OXFORD PREPARATORY ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 25, 2018

6:00 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, Board Chair	_____	_____
Joseph Haney, Vice Chair	_____	_____
Albert Diaz, Secretary	_____	_____
Raymond Jackson, Treasurer	_____	_____

2. Pledge of Allegiance
3. Student Performance – South Orange County Campus Honor Band
Mr. T - Director

4. Approval of Agenda for Regular Board Meeting for January 25, 2018

Item I.A.3 - Recommend the Board of Directors: Approve Agenda for Regular Board Meeting for January 25, 2018.	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 – Anticipated Litigation

(Gov. Code section 54956.9(d)(4)): (2 matters)

III. OPEN SESSION

A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

B. PRESENTATIONS

1. South Orange County Site Update
Denise Pascoe, Chancellor and Nic Sessions, Dean
2. What Does the Charter Say?
Element 1.E-F “Who Do We Serve? and Oxford Sub Group Data”
Denise Pascoe, Chancellor and Nic Sessions, Dean
4. Advisory Council Update –South Orange County Campus
5. Advisory Council Update – Saddleback Valley Campus

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 FOR INFORMATION

1. Charter Impact Financial Update –November and December 2017 – *Andy Stern*
2. Update on Staffing Review – *Dr. Lisa Hall*
3. Governance Committee Update
4. Finance Committee Update
5. Nominating Committee Update

F. ITEMS SCHEDULED FOR CONSENT

1. Minutes from Regular Board Meeting 11/30/17 and Special Board Meetings 01/11/18
2. Warrant Reports November and December 2017
3. Amended Master Calendar for 2016-2017 School Year

Item III.F.1-3: Recommend the Board of Directors: Approve Items Scheduled for Consent.	Motion: Second: Roll Call:
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G. ITEMS FOR DISCUSSION/ACTION

1. Consideration and Possible Approval of Contract with Momni Café for Interim Executive Director and other Management Services

The Board will consider a contract with Momni Café Interim Executive Director and other management services providing additional stability and leadership during the Leadership Associates nationwide Executive Director search.

Item III.G.1: Recommend the Board of Directors: Approve Contract with Momni Café for Interim Executive Director and other management services.	Motion: Second: Roll Call:
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IV. ADJOURNMENT

Recommend the Board of Directors: Adjourn the Regular Board Meeting for January 25, 2018.	Motion: Second: Vote:
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The meeting adjourned at _____.