



**OXFORD PREPARATORY ACADEMY**  
**BOARD OF DIRECTORS AD HOC COMMITTEE**  
**CLOSED MEETING NOTICE**

**February 3, 2018**  
**11:00 am**

**Meeting Location:**  
*Oxford Preparatory Academy – Saddleback Valley Campus*  
*22882 Loumont Dr., Lake Forest, CA 92630*

**AGENDA**

**A. PRELIMINARY**

1. Roll Call

Members	Present	Absent
Joseph Haney	_____	_____
Alberto Diaz	_____	_____

2. Approval of Agenda for Board Ad Hoc Committee Meeting for February 3, 2018.

Item A.2 - Recommend the Committee Members approve the Agenda for the February 3, 2018 Ad Hoc Committee Meeting.	Motion: Second:
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**B. ITEMS FOR DISCUSSION**

1. The Ad Hoc Committee will interview candidates and may make recommendations to fill an additional seat on the Board of Directors.

**C. MOTION TO ADJOURN**

Recommend the Committee Members adjourn the Ad Hoc Committee Meeting of February 3, 2018.	Motion: Second:
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The meeting adjourned at \_\_\_\_\_.