



OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 20, 2018

10:30 am Board Workshop

Meeting Location:

***CATCH Prep (Crenshaw Arts/Tech Charter High School)
4120 11th Avenue
Los Angeles, CA 90008***

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
Joseph Haney, Chairman	_____	_____
Raymond Jackson, Vice Chair	_____	_____
Priscilla Trichet, Secretary	_____	_____
Joshua Teeple, Treasurer	_____	_____
Mary Campos, Member	_____	_____

II. OPEN SESSION

A. BOARD WORKSHOP

The workshop includes informal discussions regarding the topic(s) listed. Stakeholder comments will not be accepted during the workshop.

1. Executive Director Candidate Visitation

III. ADJOURNMENT

Recommend the Board of Directors: Adjourn the Special Board Meeting for April 20, 2018.	Motion: Second: Vote:
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The meeting adjourned at _____.