



Oxford Preparatory Academy Special Meeting of the Board of Directors

April 14, 2018
MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 9:19 am.

The Special Meeting of the Board of Directors of Oxford Preparatory Academy was held at the Hilton Garden Inn, located at 27082 Towne Centre Drive, Foothill Ranch, California. The teleconference of the Board of Directors meeting was held at the Centinela Valley Center for the Arts located at 14901 Inglewood Ave., Lawndale, California.

1. Roll Call

Members	Present	Absent
Joseph Haney, Chairman	x	
Raymond Jackson, Vice-Chair		x
Priscilla Trichet, Secretary	x	
Joshua Teeple, Treasurer	x	
Mary Campos, Member	x	

2. Pledge of Allegiance

The Pledge of Allegiance was led by Joseph Haney.

3. Approval of Agenda

Moved (Teeple), second (Trichet), motion carried by a vote of 4-0 to approve the agenda for the Special Meeting of the Board of Directors for April 14, 2018 as presented.

B. PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

Chairman Haney shared the Closed Session items as:

Public Employee Interview of Candidates

Position: Executive Director

(Gov. Code section 54957

Position: Executive Director

Discuss interview results and consider next steps for appointment.

(Gov. Code section 54956.9)

1. Public Comments on Closed Session Items

There were no comments on closed session items.

Chairman Haney stated Closed Session would begin at 9:22 am. Mr. Jackson joined the meeting at 9:43 am.

III. OPEN SESSION

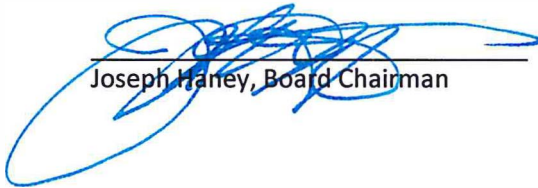
A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

Chairman Haney reconvened the Open Session of the Board Meeting at 4:55 pm. Mr. Haney stated there was no action taken in Closed Session that required reporting out.

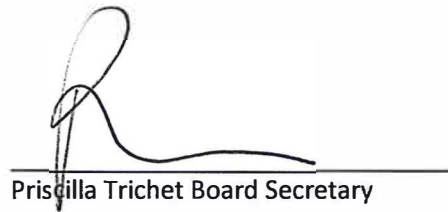
IV. ADJOURNMENT

Motion (Jackson) and Second (Campos), motion carried 5-0 to adjourn the meeting.

Joseph Haney, Board Chair, adjourned the Special Meeting of the Board of Directors for April 14, 2018 at 5:00 pm.



Joseph Haney, Board Chairman



Priscilla Trichet Board Secretary
