



Oxford Preparatory Academy

Special Meeting of the Board of Directors

April 17, 2018

MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The Special meeting of the Board of Directors was held at Oxford Preparatory Academy – Saddleback Valley located at 22882 Loumont Drive, Lake Forest, CA 92630. The teleconference took place at the Oxford Preparatory Academy – South Orange County located at 23000 Via Santa Maria, Mission Viejo, CA 92691

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, Chairman.

3. Approval of Agenda

Moved (Jackson), second (Trichet), motion carried 4-0 to approve the amended agenda, tabling items #1 and #3 at the request of Kathleen Daugherty, Interim Executive Director, for the Special Meeting of the Board of Directors for April 17, 2018.

II. OPEN SESSION

A. ITEMS FOR DISCUSSION/ACTION

1. Approval of Updated Civility Policy

This item was tabled by Kathleen Daugherty, Interim Executive Director.

2. Approval of Updated Momni Café Contract through June 30, 2018

Moved (Jackson), second (Campos), motion carried 4-0 to approve updated Momni Café contract through June 30, 2018.

3. Approval of Updated Admission and Enrollment Policy

This item was tabled by Kathleen Daugherty, Interim Executive Director.

4. Approval of Oxford Prep’s 8th Amended Bylaws

Moved (Jackson), second (Campos), motion carried 4-0 to approve Oxford Prep’s 8th Amended Bylaws with the following amendments: Page 2: Section 3 – Change language to reflect the Board will consider a non-parent. Page 3: Section 8 – add language regarding the current board members will be grandfathered in. Ms. Daugherty stated that the bylaws will be shared with both authorizers for their approval as a material revision to our charter.

5. Approval of Contract between Oxford Preparatory Academy and Bertelli Public Affairs

This item was tabled by the Board Chairman.

B. PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

Chairman Haney shared the reason for closed session:

- *Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9(d)(1))*
 1. *Oxford Preparatory Academy v. Edlighten Learning Solutions*
 2. *Oxford Preparatory Academy v. Chino Valley Unified School District*

III. CLOSED SESSION

Chairman Haney stated the Board would go into Closed Session at 4:55 pm.

IV. OPEN SESSION

Mr. Haney, Chairman, reconvened to Open Session at 9:33 pm. The Board was in closed session from 4:55pm to 9:33 pm. Mr. Haney stated there was no reportable action taken in Closed Session.


V. ADJOURNMENT

Motion (Campos), second (Jackson), motion carried 4-0 to adjourn the meeting.

Joseph Haney, Chairman, adjourned the Special Meeting of the Board of Directors for April 17, 2018 at 9:33 pm.



Joseph Haney, Chairman



Priscilla Trichet, Secretary