



Oxford Preparatory Academy

Special Meeting of the Board of Directors

April 20, 2018

MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The Special meeting of the Board of Directors was held at CATCH Prep (Crenshaw Arts/Tech Charter High School) located at 4120 11th Avenue, Los Angeles, CA.

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	

II. OPEN SESSION

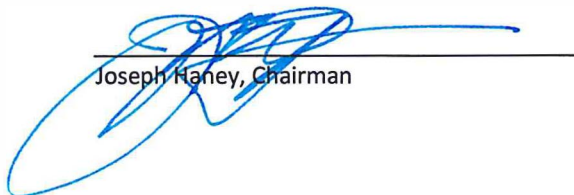
A. BOARD WORKSHOP

1. Executive Director Candidate Visitation

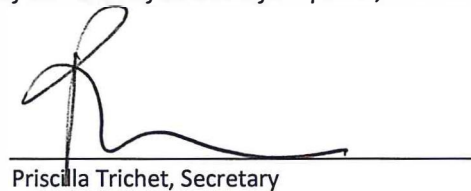
The Board Members met with Mr. Josh Arnold, Ms. Patricia Smith, Founder of CATCH Prep, the CATCH Prep Executive Team, teachers, students and parents over the course of two hours. The Board of Directors also met with Dr. Sherry Kropp, Los Alamitos USD Superintendent and former supervisor of Mr. Arnold and finally, they met with three members of the CATCH Prep Governing Board. The Board Members asked questions of each group they met with regarding their experiences with Mr. Arnold and then participated in a working lunch where they were able to ask questions of Mr. Arnold, completing their visitation with the Executive Director candidate.

III. ADJOURNMENT

Joseph Haney, Chairman, adjourned the Special Meeting of the Board of Directors for April 20, 2018 at 2:30 pm.



Joseph Haney, Chairman



Priscilla Trichet, Secretary