



# OXFORD PREPARATORY ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

## June 26, 2018

6:00 pm Open Session  
6:10 pm Closed Session

### Meeting Location:

*Oxford Preparatory Academy – South Orange County Campus  
23000 Via Santa Maria, Mission Viejo, CA 92691*

### Teleconference Location:

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

## 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	_____	_____

#### 2. Pledge of Allegiance

3. Approval of Agenda for Regular Board Meeting for June 26, 2018

Item I.A.3 - Recommend the Board of Directors: Approve Agenda for Regular Board Meeting for June 26, 2018.	Motion: Second: Vote:
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**B. PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION**

**1. Public Comments on Closed Session Items**

*Remarks for closed session items shall be limited to no more than three (3) minutes. Please turn your comment card in to the Board Secretary prior to this agenda item.*

**II. CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION**

- A. Conference with Legal Counsel - Anticipated Litigation (Gov. Code 54956.9(d)(4))
- B. Conference with Legal Counsel – Anticipated Litigation (Gov. Code 54956.9(d)(2))  
2 matters
- C. Public Employment:  
Position(s): Chancellor, Dean
- D. Employee Discipline, Dismissal, Release

**III. OPEN SESSION**

**A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**B. COMMUNICATIONS**

- 1. Comments from the Board of Directors
- 2. Comments from the Interim Executive Director

**C. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

*The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda. No individual presentation shall be for more than three (3) minutes, and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Please turn your comment card into the Board Secretary prior to this agenda item.*

**D. ITEMS FOR DISCUSSION and/or ACTION**

**1. Delegation of Board authority to Raymond Jackson and a real estate agent of choice to identify private facilities for use as future school sites**

*The Board will be asked to delegate their authority to Board member Raymond Jackson to select and work with a real estate agent to identify future potential school sites for Oxford Preparatory Academy students. Presented by Kathleen Daugherty.*

Item III.D.1: Recommend the Board of Directors:  Approve Delegation of Board authority to Raymond Jackson and a real estate agent of choice to identify private facilities for use as future school sites.	Motion: Second:  Roll Call:
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**IV. ADJOURNMENT**

Recommend the Board of Directors:  Adjourn the Regular Board Meeting for June 26, 2018.	Motion: Second:  Vote:
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The meeting adjourned at \_\_\_\_\_.

**Future Business before the Board**

1. 2018-2019 Budget Adoption
2. Local Control Accountability Plan (LCAP) approval
3. 2018-2019 Board of Directors Meeting Calendar Approval
4. SOC Renewal
5. Board Policy Updates (ongoing)
6. Update Job Descriptions
7. Governance Handbook
8. Potential Revocation