



# OXFORD PREPARATORY ACADEMY

## REGULAR MEETING OF THE BOARD OF DIRECTORS

**July 3, 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*

*Interim Executive Director, Mrs. Kathleen Daugherty, will be participating via the Zoom meeting platform at 3450 Nancy Drive, Auburn, CA.*

<b>AGENDA</b>
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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 July 3, 2018

Item I.A.3 - Recommend the Board of Directors:  Approve Agenda for Regular Board Meeting for July 3, 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. 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.*

**IV. ADJOURNMENT**

Recommend the Board of Directors:  Adjourn the Regular Board Meeting for July 3, 2018.	Motion: Second:  Vote:
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The meeting adjourned at \_\_\_\_\_.

**Future Business before the Board**

- 1. SOC Renewal
- 2. Board Policy Updates (ongoing)
- 3. Governance Workshop
- 4. Potential Revocation
- 5. Employment Contracts: Executive Director, Chancellor, Dean