



# Oxford Preparatory Academy

## Special Meeting of the Board of Directors

### May 24, 2018

### MINUTES

**I. PRELIMINARY**

**A. CALL TO ORDER**

*The Regular Meeting of the Board of Directors was called to order at 10:34 pm. It was held at Oxford Preparatory Academy - South Orange County located at 23000 Via Santa Maria, Mission Viejo, CA 92691. The teleconference took place at Oxford Preparatory Academy – Saddleback Valley located at 22882 Loumont Drive, Lake Forest, CA 92630.*

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 4-0 to approve an amended agenda for the Special Meeting of the Board of Directors for May 24, 2018.*

**II. OPEN SESSION**

**A. ITEMS FOR DISCUSSION/INFORMATION/ACTION**

1. Recommendation to Approve Management Liability Insurance and Supplemental Coverage  
*Motion (Teeple), Second (Trichet), motion carried 4-0 to approve the Management Liability Insurance and Supplemental Coverage with a monthly premium of \$3,218.00 for 14 months. The vote was taken by roll call.*

*Roll Call Vote:*

*Ayes           4 (Haney, Jackson, Trichet, Teeple)  
Noes            0  
Abstain        0  
Absent         1 (Campos)*

2. Recommendation to Approve Revised Kyocera Contract

*Motion (Teeple), second (Trichet), motion carried 4-0 to approve the revised Kyocera contract for printers and copiers for \$16,521.30 per month for 63 months. The vote was taken by roll call.*

*Roll Call Vote:*

*Ayes           4 (Haney, Jackson, Trichet, Teeple)  
Noes            0  
Abstain        0  
Absent         1 (Campos)*

**III. ADJOURNMENT**

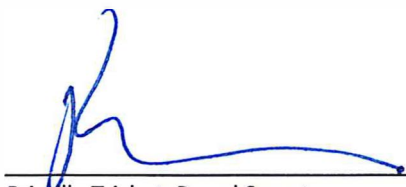
*Motion (Teeple), second (Trichet), motion carried 4-0 to adjourn the Special Meeting of the Board of Directors.*

*Joseph Haney, Chairman, closed the Regular Meeting of the Board of Directors for May 8, 2018 at 10:44 pm.*



---

Joseph Haney, Board Chairman



---

Priscilla Trichet, Board Secretary