



Oxford Preparatory Academy

Regular Meeting of the Board of Directors

June 26, 2018

MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The Regular Meeting of the Board of Directors was called to order at 2:08 pm. It was held at Oxford Preparatory Academy – South Orange County located at 23000 Via Santa Maria, Mission Viejo, CA 926912630. The teleconference took place at Oxford Preparatory Academy – Saddleback Valley located at 22882 Loumont Drive, Lake Forest, CA

1. Roll Call

Members	Present	Absent
Joseph Haney, Chair	X	
Raymond Jackson, Vice-Chair	X	
Priscilla Trichet, Secretary	X	
Joshua Teeple, Treasurer		X
Mary Campos, Member	X	

2. Pledge of Allegiance

Joseph Haney led the Pledge of Allegiance.

3. Approval of Agenda

Moved (Jackson), second (Campos), motion carried 4-0 to approve the agenda for the Regular Meeting of the Board of Directors for June 26, 2018.

B. PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

Board Chair, Joseph Haney, announced the reason for Closed Session as:

- 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))- two matters*
- C. Public Employment: Position(s): Chancellor, Dean*
- D. Employee Discipline, Dismissal, Release*

Public Comment:

Pam Thompson asked the Board of Directors to consider showing stakeholders how much money has been spent on litigation against Sue Roche. She requested that the Board consider allowing the Capistrano USD to take over in exchange for a percentage of the amount of money recovered, as they have indicated they are interested in doing taking over the litigation. She expressed concern with the amount of money that has been spent on litigation against Sue Roche to date asked the Board to consider other options so the money being spent can be used on OPA students.

II. CLOSED SESSION

Mr. Haney announced the Board would enter Closed Session at 6:15 pm

III. OPEN SESSION

A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board of Directors reconvened Open Session at 10:29 pm with nothing to report out.

B. COMMUNICATIONS

1. There were no comments from the Board of Directors.
2. There were no comments from the Interim Executive Director.

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

There were public comments.

D. ITEMS FOR DISCUSSION and/or ACTION


1. 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 (Trichet), second (Campos). Motion approved 4-0.

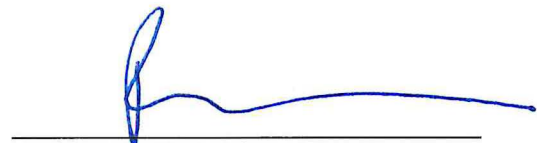
VI. ADJOURNMENT

Motion (Jackson), second (Campos), motion carried 4-0 to adjourn the Regular Meeting of the Board of Directors.

Joseph Haney, Chair, adjourned the Regular Meeting of the Board of Directors for June 26, 2018 at 10:32 pm.



Joseph Haney, Chair



Priscilla Trichet, Secretary