OXFORD PREPARATORY ACADEMY
REGULAR MEETING OF THE BOARD OF DIRECTORS

July 16, 2018
5:00 pm Open Session
5:10 pm Closed Session
7:15 Open Session

Meeting Location:
Oxford Preparatory Academy – Saddleback Valley Campus
22882 Loumont Dr., Lake Forest, CA 92630; and
Teleconference Location:
Oxford Preparatory Academy – South Orange County Campus
23000 Via Santa Maria, Mission Viejo, CA 92691

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, Member	____	____
Mary Campos, Member	____	____

2. Pledge of Allegiance

3. Approval of Agenda for Regular Board Meeting for July 16, 2018

Item I.A.4 - Recommend the Board of Directors:	Motion:
Approve Agenda for Regular Board Meeting for July 16, 2018.	Second: Vote:

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)) 1 case

B. Conference with Legal Counsel – Ongoing Litigation (Gov. Code 54956.9(d)(1))
   a. **Oxford Preparatory Academy vs. Edlighten Learning Solutions**
   b. **Oxford Preparatory Academy vs. Chino Valley Unified School District**

C. Conference with Legal Counsel – Anticipated Litigation (Gov. Code 54956.9(d)(2)) 2 cases

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. Memorandum of Understanding (MOU) with CUSD Regarding NOV Components and Expectations/Cures

The Board will be asked to consider approval of the MOU with the Capistrano Unified School District (CUSD) identifying timelines and cures for components of the NOV in lieu of revocation. Presented by: Kathleen Daugherty

Item III.D.1: Recommend the Board of Directors: Approve MOU with Capistrano Unified School District regarding cure components of the NOV.	Motion: Second: Roll Call:

IV. ADJOURNMENT

Recommend the Board of Directors: Adjourn the Special Board Meeting for July 16, 2018.	Motion: Second: Vote:

The meeting adjourned at _____.

Future Business Before the Board

1. Governance hand book
2. Appointment to fill administrative vacancies
3. Board Policy Updates (ongoing)
4. Update Job Descriptions
5. Budget Revisions
6. SOC Renewal