



# OXFORD PREPARATORY ACADEMY

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

**July 13, 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*

*Interim Executive Director, Mrs. Kathleen Daugherty, will be participating via the Zoom meeting platform. 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, Member	_____	_____
Mary Campos, Member	_____	_____

2. Pledge of Allegiance

3. Approval of Agenda for Special Board Meeting for July 13, 2018

Item I.A.4 - Recommend the Board of Directors:  Approve Agenda for Regular Board Meeting for July 13, 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)) 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. ITEMS FOR DISCUSSION and/or ACTION**

**1. Delegation of Authority for Memorandum of Understanding (MOU)**

*The Board will be asked to discuss and consider approval of delegating authority for negotiating components of the MOU with the Capistrano Unified School District (CUSD) to Legal Counsel and other Board and/or Staff designees. Presented by: Kathleen Daugherty*

Item III.B.1: Recommend the Board of Directors:  Approve delegation of authority for negotiating components of the MOU	Motion: Second:  Roll Call:
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**IV. ADJOURNMENT**

Recommend the Board of Directors:  Adjourn the Special Board Meeting for July 13, 2018.	Motion: Second:  Vote:
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The meeting adjourned at \_\_\_\_\_.

**Future Business Before the Board**

- 1. Governance hand book
- 2. SOC NOV MOU

3. Appointment of Administrative positions to fill vacancies
4. Board Policy Updates (ongoing)
5. Update Job Descriptions
6. Budget Revisions
7. SOC Renewal