



# OXFORD PREPARATORY ACADEMY

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

**July 31, 2018**

**5:30 pm Open Session**

**5:35 pm Closed Session**

**Meeting Location:**

**Ayres Inn and SPA**

**28951 Los Alisos Blvd.**

**Mission Viejo, CA 92692**

**Room: Silverado 2**

*No Teleconference Location*

### 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	_____	_____
Mary Campos, Member	_____	_____

##### 2. Pledge of Allegiance

##### 3. Approval of Agenda for Board Special Meeting for July 31, 2018

Item I.A.3 - Recommend the Board of Directors:

Approve Agenda for Regular Board Meeting for July 31, 2018.

Motion:

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))**
- C. Public employee appointment/discussion (Gov. Code 54957)**
  - a. Executive Directors**
  - b. Chancellor**
- D. Employee discipline, dismissal, release**

**III. OPEN SESSION**

**A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**IV. ADJOURNMENT**

Recommend the Board of Directors:  Adjourn the Regular Board Meeting for July 31, 2018.	Motion: Second:  Vote:
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The meeting adjourned at \_\_\_\_\_.