



Oxford Preparatory Academy

Special Meeting of the Board of Directors

July 13, 2018

MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The Regular Meeting of the Board of Directors was called to order at 5:11 p.m. It was held at Oxford Preparatory Academy – Saddleback Valley located at 22882 Loumont Drive, Lake Forest, CA 92882. The teleconference took place at Oxford Preparatory Academy – South Orange County located at 23000 Via Santa Maria, Mission Viejo, CA 92691. Interim Executive Director, Mrs. Kathleen Daugherty, participated via the Zoom platform at 3450 Nancy Drive, Auburn, 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

Board Chair, Joseph Haney led the Pledge of Allegiance.

3. Approval of Agenda

Motion (Trichet), second (Campos), motion carried 3-0 (Mr. Jackson had not arrived yet) to approve the agenda for the Special Meeting of the Board of Directors for July 13, 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)) 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

1. *There were no public comments on Closed Session items.*

II. CLOSED SESSION

Mr. Haney announced the Board would enter Closed Session at 5:14 p.m.

III. OPEN SESSION

A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board of Directors reconvened Open Session at 7:24 p.m. with no action to report out.

B. ITEMS FOR DISCUSSION and/or ACTION

1. Approve delegation of authority for negotiating components of the MOU.

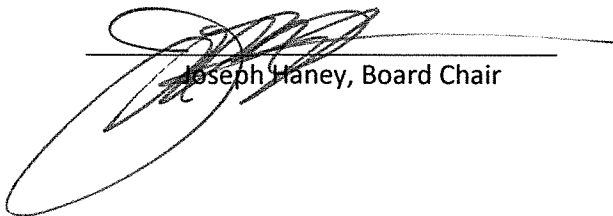
The Board delegated authority for negotiating components of the MOU with Capistrano USD to Legal Counsel and Joseph Haney, Board Chair.

Motion (Jackson), second (Campos), motion carried 4-0.

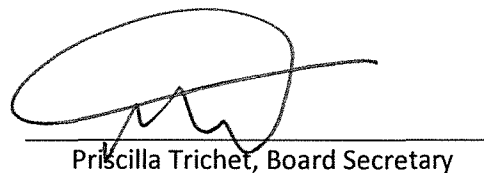
VI. ADJOURNMENT

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

Joseph Haney, Chair, adjourned the Special Meeting of the Board of Directors for July 13, 2018 at 7:26 p.m.



Joseph Haney, Board Chair



Priscilla Trichet, Board Secretary

Raymond Jackson,
Board Vice Chair in
Board Secretary's
absence