



# Oxford Preparatory Academy

## Regular Meeting of the Board of Directors

### July 16, 2018

### MINUTES

#### I. PRELIMINARY

##### A. CALL TO ORDER

*The Regular Meeting of the Board of Directors was called to order at 5:10 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.*

##### 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 (Jackson), second (Trichet), motion carried 5-0 to approve the agenda for the Regular Meeting of the Board of Directors for July 16, 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 5:12 p.m.*

**III. OPEN SESSION**

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

*The Board of Directors reconvened Open Session at 8:00 p.m. Mr. Haney reported that the Board (1) empowered the Board Chair to complete negotiations regarding finalizing the MOU with Capistrano USD, and (2) approved and executed an amended tolling agreement for its litigation involving Susan Roche.*

**B. COMMUNICATIONS**

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

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

*There were no comments from the audience.*

**D. ITEMS FOR DISCUSSION and/or ACTION**

1. Approve MOU with Capistrano Unified School District regarding cure components of the NOV.  
*Mrs. Daugherty recommended the agenda item be dismissed.  
Motion (Teeple), second (Campos), motion passed 5-0.*

**VI. ADJOURNMENT**

*Motion (Jackson), second (Campos), motion carried 5-0 to adjourn the Regular Meeting of the Board of Directors.*

*Joseph Haney, Chair, adjourned the Regular Meeting of the Board of Directors for July 16, 2018 at 8:03 p.m.*



Joseph Haney, Board Chair



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