



Oxford Preparatory Academy

Regular Meeting of the Board of Directors

July 3, 2018

MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The Regular Meeting of the Board of Directors was called to order at 6:00 p.m. It was held at Oxford Preparatory Academy – South Orange County located at 23000 Via Santa Maria, Mission Viejo, CA 92691. The teleconference took place at Oxford Preparatory Academy – Saddleback Valley located at 22882 Loumont Drive, Lake Forest, CA. 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 4-0 to approve the agenda for the Regular Meeting of the Board of Directors for July 3, 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))*
- B. Conference with Legal Counsel – Anticipated Litigation (Gov. Code 54956.9(d)(2))- two matters*
- C. 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 6:09 p.m.

III. OPEN SESSION

A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board of Directors reconvened Open Session at 6:09 p.m. with nothing to report out.

B. COMMUNICATIONS

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

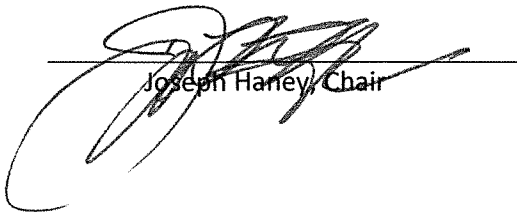
C. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

There were no public/audience comments.

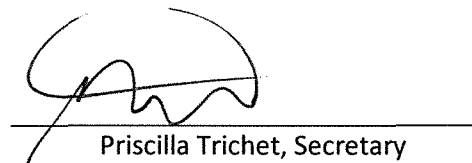
VI. ADJOURNMENT

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

Joseph Haney, Chair, adjourned the Regular Meeting of the Board of Directors for July 3, 2018 at 8:43 p.m.



Joseph Haney, Chair



Priscilla Trichet, Secretary

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