

AGENDA

Oxford Preparatory Academy, Board of Directors
Committee for MOU completion

Tuesday, August 7, 2018 at 3:00 p.m.

Meeting Location:

***Oxford Preparatory Academy – South Orange County Campus
23000 Via Santa Maria, Mission Viejo, CA 92691;***

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.

1.0 CALL TO ORDER

2.0 ROLL CALL

- A. Board Members present:
- B. Staff:
- C.

3.0 PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

4.0 Discussion/Action Items

- 4.1 **MOU Time Line for Response (A)** The Committee will be asked to discuss the timeline tasks and set benchmarks for item achievement
- 4.2 **Staff Assignment of Tasks to Complete (A)** The committee will be asked to assign specific staff member(s) to tasks along with completion dates
- 4.3 **Meeting Dates (A)** The Committee will be asked to set specific future meeting dates and times for the committee.

5.0 ADJOURNMENT