



OXFORD PREPARATORY ACADEMY

REGULAR MEETING OF THE BOARD OF DIRECTORS

September 13, 2018

5:00 pm Open Session

5:10 pm Closed Session

6:30 pm Open Session

Meeting Location:

Oxford Preparatory Academy – Saddleback Valley Campus

22882 Loumont Dr., Lake Forest, CA 92630; and

Teleconference Location:

Oxford Preparatory Academy – South Orange County Campus

23000 Via Santa Maria, Mission Viejo, CA 92691

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 Regular Board Meeting Minutes for September 13, 2018

Item I.A.3 - Recommend the Board of Directors: Approve Agenda for Regular Board Meeting Minutes for September 13, 2018	Motion: Second: Vote:
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II. OPEN SESSION

A. 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.

III. 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))

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

IV. OPEN SESSION

A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

B. REPORTS AND PRESENTATIONS

1. Site Reports

2018-19 School Report: Tammy Lohoff and Amy Kernan

2. MOU Committee Report

3. Financial Report

School Financials and Budget Update Presentation - ExED

4. IT Report - Andrew Lane

5. Comments from the Executive Director – Jill Marks

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

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda. 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. Please turn your comment card into the Board Secretary prior to this agenda item.

D. ITEMS SCHEDULED FOR CONSENT

1. Minutes from Regular Board Meeting August 21, 2018

E. ITEMS FOR DISCUSSION and/or ACTION

1. **2018-19 YMCA of Orange County proposal for Oxford Preparatory Academy (OPA)**
2018-19 YMCA of Orange County proposal for Oxford Preparatory Academy (OPA) to provide licensed childcare programs before and after school on site at OPA's Lake Forest and Mission Viejo locations.

Item IV.E.1: Approve 2018-19 YMCA of Orange County proposal to provide licensed childcare programs before and after school on site at OPA SOC and OPA SV.	Motion: Second: Vote:
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2. Resolution to establish in its name one or more deposit accounts with the Farmers and Merchants Bank of Long Beach by the OPA Board of Directors

Resolution to establish in its name one or more deposit accounts with the Farmers and Merchants Bank of Long Beach by OPA upon such terms and conditions as agreed upon with the Bank, including Deposit Account Terms and Conditions and Account Agreement (also, Signature card).

Item I.E.2: Approve resolution to establish deposit accounts with Farmers and Merchants Bank, with agreed Terms and Conditions.	Motion: Second: Vote
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3. Election of Board Officers

The updated OPA Statement of Information for the Secretary of State (Form 1 – 100) needs to be updated to reflect the current OPA Board Officers.

- a. BE IT RESOLVED that the Board of Directors elects Jill Marks to serve as President
- b. BE IT RESOLVED that the Board of Directors elects Oswaldo to serve as Treasurer

Item I.E.3: Approve the election of Jill Marks to serve as OPA Board President and Oswaldo Diaz to serve as OPA Board Treasurer.	Motion: Second: Vote
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V. ADJOURNMENT

	Motion: Second: Vote:
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The meeting adjourned at _____.

Next Regular Meeting of the OPA Board of Directors: September 27, 2018 OPA - SV