



OXFORD PREPARATORY ACADEMY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 31, 2018

10:45 am Closed Session

Minutes

I. PRELIMINARY

A. CALL TO ORDER

1.

The Special Meeting of the Board of Directors was called to order at 11:05 a.m. It was held at Ayres Inn and SPA, 28951 Los Alisos Blvd., Mission Viejo, CA 92692 Silverado Room 2 with no teleconference location.

Members	Present	Absent
Joseph Haney, Chairman	__X__	____
Raymond Jackson, Vice Chair	X__	____
Priscilla Trichet, Secretary	__X	____
Mary Campos, Member	X	____

2. Pledge of Allegiance

Joseph Haney led the Pledge of Allegiance.

3. Approval of Agenda

Moved (Haney), second (Jackson), motion carried 4-0 to approve the agenda for the Special Meeting of the Board of Directors for July 31, 2018.

B. PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

Board Chair, Joseph Haney, announced the reason for Closed Session as:

**Consider Appointment of Public employee appointment/discussion (Gov. Code 54957)
The Board will interview 4 candidates for Executive Directors**

Public Comment:

There were no public comments on Closed Session items.

II. CLOSED SESSION

Mr. Haney announced the Board would enter Closed Session at 11:15 a.m.

III. OPEN SESSION

A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board of Directors reconvened Open Session at 5:30p.m. with nothing to report out.

IV. ADJOURNMENT

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

Joseph Haney, Board Chair, adjourned the Special Meeting of the Board of Directors for July 31, 2018 at 5:32p.m.

Joseph Haney, Chair

Priscilla Trichet, Secretary