



Oxford Preparatory Academy
Special Meeting of the Board of Directors
February 6, 2019

MEETING MINUTES

I. PRELIMINARY

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Special Meeting of the Board of Directors was called to order at 8:46 pm. It was held at Oxford Preparatory Academy – South Orange County located at 23000 Via Santa Maria, Mission Viejo, California, 92691. The teleconference took place at Oxford Preparatory Academy – Saddleback Valley located at 22882 Loumont Drive, Lake Forest, California, 92630.

B. Roll Call

- Joseph Haney, Chair Present
- Raymond Jackson, Vice Chair Present
- Priscilla Trichet, Secretary Present
- Mary Campos, Member Present

C. The Pledge of Allegiance was led by Joseph Haney.

D. The Board approved the Agenda for the OPA Special Meeting of February 6, 2019. Motioned (Jackson), seconded (Campos), approved the agenda 4-0-0.

E. PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

Board Chairman Haney announced the reason for Closed Session as:
Conference with Legal Counsel.

II. CLOSED SESSION - For Discussion and Possible Action

The Board entered closed session at 8:48 pm.

A. Conference with Legal Counsel - Potential Litigation

(Gov. Code section 54956.9(d)(2)): (2 matters)

B. Conference with Legal Counsel - Anticipated Litigation

(Gov. Code section 54956.9(d)(4)): (1 matter)

C. Conference with Legal Counsel - Existing Litigation

(Gov. Code section 54956.9(d)(1)): (1 matter)

Oxford Preparatory Academy v. Edlighten Learning Solutions

III. OPEN SESSION

The Board reconvened to Open Session at 10:21 pm.

A. Public Report of Action taken during Closed Session

1. Chairman Haney reported that there was no action taken in closed session.

IV. ADJOURNMENT

The Board agreed to adjourn at 10:21 pm. Motioned (Jackson), seconded (Campos), Approved 4-0-0.



Joseph Haney, Board Chair



Raymond Jackson, Vice-Chair



Leigh McFadden, Recording Secretary