



**OXFORD PREPARATORY ACADEMY
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

April 19, 2019

**8:45 am Open Session
8:55 am Closed Session
11:00 am Open Session**

**Meeting Location:
Quality Inn and Suites Irvine Spectrum
23702 Rockfield Blvd, Lake Forest, CA 92630**

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 9870 Research Drive, Irvine, CA 92618, (949) 281-0100.

I. CALL TO ORDER AND FLAG SALUTE

A. MEETING WAS CALLED TO ORDER BY THE BOARD CHAIR AT _____.

B. ROLL CALL	Present	Absent
Mary Campos	_____	_____
Joseph Haney	_____	_____
Raymond Jackson	_____	_____

C. FLAG SALUTE

D. Approval of Agenda for OPA Special Meeting of the Board of Directors on April 19, 2019

It is recommended that the Board approve the agenda for the OPA Special Board Meeting on April 19, 2019.

Motion: _____ Action: _____

Second: _____ Vote: _____

The meeting will now convene to Closed Session to discuss the matters described in Section II.

II. CLOSED SESSION - For Discussion and Possible Action

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. RECONVENED TO OPEN SESSION

THE MEETING WAS RECONVENED TO OPEN SESSION AT _____.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

IV. PUBLIC COMMENT

ORAL COMMUNICATIONS: Non-Agenda Items: 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.

V. ADJOURNMENT

Meeting adjourned at _____.