



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

**June 20, 2019**

**4:30 pm Open Session  
5:00pm Closed Session  
5:00 pm Open Session**

**Meeting Location:**

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

**Teleconference Location:**

**Oxford Preparatory Academy – Saddleback Valley Campus  
22882 Loumont Dr., 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 address.

**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) 600-9050.

**I. CALL TO ORDER AND FLAG SALUTE**

**A. MEETING WAS CALLED TO ORDER BY THE BOARD CHAIR AT \_\_\_\_\_.**

<b>B. ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Mary Campos	_____	_____
Joseph Haney	_____	_____
Raymond Jackson	_____	_____

**C. FLAG SALUTE**

**D. Approval of Agenda for OPA Special Meeting of the Board of Directors for June 20, 2019.**

It is recommended that the Board approve the agenda for the OPA Special Board Meeting for June 20, 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)): (2 matters)

**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**

**Discussion**

A. OPA Organizational Planning

**XII. ADJOURNMENT**

Meeting adjourned at \_\_\_\_\_.