



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

July 24, 2019

**4:00 pm Open Session
4:10 pm Closed Session
8:00 pm Open Session**

**Meeting Location:
Oxford Preparatory Academy – Saddleback Valley Campus
22882 Loumont Dr., Lake Forest, CA 92630**

**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 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. ROLL CALL	Present	Absent
Mary Campos	_____	_____
Joseph Haney	_____	_____
Raymond Jackson	_____	_____
Delite Travis	_____	_____

C. FLAG SALUTE

D. Approval of Agenda for OPA Regular Meeting of the Board of Directors for July 24, 2019.

It is recommended that the Board approve the agenda for the OPA Regular Board Meeting for July 24, 2019.

Motion: _____ Second: _____ Vote: _____ Action: _____

Roll Call: Campos _____ Haney _____ Jackson _____ Travis _____

II. 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 in to the Board Secretary prior to this agenda item.

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

III. 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

IV. RECONVENED TO OPEN SESSION

THE MEETING WAS RECONVENED TO OPEN SESSION AT _____.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

V. ADJOURNMENT

Meeting adjourned at _____.