PUBLIC NOTICE: The writings, documents, or public records described in SB 343 are available at the school office, currently located at 3915 Lusk Street, Oakland, CA 94608.

PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodation, including auxiliary aids or services, in order to participate in the public meetings of the school’s governing board, please contact the Office of the Superintendent at (510) 594-3900. A 72 hours notification prior to the meeting will enable the school to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

Call to Order
2.1 CALL TO ORDER: The Chairman of the Governing Board will call the Oakland Military Institute College Preparatory Academy meeting to order at 3:30 PM, or as soon thereafter as possible.

Revision/Adoption/Ordering of Agenda
ACTION
3.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 10, 2018
Recommendation: It is recommended that the Board approve any revision/adoption/ordering of the agenda of the regular meeting of the Oakland Military Institute College Preparatory Academy for September 10, 2018.

Invitation to Address the Board
4.1 INVITATION TO ADDRESS THE BOARD: Non-agendized items.
Summary: Members of the audience are invited to address the Board of Trustees on items shown on the closed session agenda. Agenda items may be discussed at the time they are considered by the Board. The Ralph M. Brown Act limits the Board and staff’s ability to respond to comments on non-agendized matters at the time such comments are made. Public comment is limited to three (3) minutes, unless the Board grants additional time. Those wishing to address the Board should stand to speak when recognized by the President of the Board.
Oral Reports

5.1 Superintendent’s Update
- Intro of Leadership Team
- Charter Renewal Update
- Charter Performance Report
- Grizzlies on the Green Wrap-Up

6.1 Board and School Communication

Consent Calendar

7.1 CONSENT CALENDAR: Approval of Consent Calendar Items ACTION

Summary: All items listed under the Consent Calendar are considered to be routine by the Board and will be acted upon with one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Calendar.
Recommendation: It is recommended that the Board approve the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Buildings and Grounds, and Business.

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the Oakland Military Institute College Preparatory Academy meeting July 30, 2018.
Recommendation: It is recommended that the Board approve the minutes of the Oakland Military Institute College Preparatory Academy Board Meeting of July 30, 2018.

7.3 BUSINESS: Acceptance of Donations
Summary: The attached report shows the amount and source of donations made to the school in the month September.
Recommendation: It is recommended that the Board accept the donations listed on the report.

7.4 BUSINESS: Report of Expenditures for Month of August and September.
Summary: The Report of Expenditures includes all checks written and disbursed for the month of August and September. Checks are written to cover virtually every facet of school operations.
Recommendation: It is recommended that the Board approve the Report of Expenditures for the Month of August and September.

Action Items

9.1 BUSINESS: CSMC Budget
Summary: Budget for 2018-19.
Recommendation: It is recommended that the Board approve the final budget.

9.2 CHARTERVISION:
Summary: Board members to make a vote for levels of access to Chatervision.
Recommendation: It is recommended the Board approve the level of access for each member.
9.3 CHARTER RENEWAL:
Summary: Approval for the submission of the petition for Charter Renewal to the Oakland Unified School District.
Recommendation: It is recommended to the Board approves the Charter Renewal.

Adjournment
10.1 ADJOURNMENT: Regular meeting of the Board of Directors, Oakland Military Institute College Preparatory Academy; September 10, 2018.
Recommendation: It is recommended that the Board of Directors adjourn the September 10, 2018, regular meeting of the Oakland Military Institute College Preparatory Academy.