Minutes of September 10, 2018, OMI Board Meeting

Members Present: Mr. Bill Bowen, MG David Baldwin, Mr. Baxter Rice, Mr. Steve Samuel, Mr. Buzz Breedlove, Mr. Joe Wire, Mr. David Clisham, and VADM Jody Breckenridge.  
Members Absent: Mr. Arnold Grisham and BG James Gabrielli.  
Staff: Superintendent Mrs. Johnna Grell, CMSgt Charles, Ms. Estefanii Fuentes, Ms. Katherine DeVinna, Ms. Jocelyn Zylstra, Mrs. Sonja Noble, Ms. Corinne Christiansen, COL Peter Cross, Me. Melanie Anderson, Ms. La Shay Clifton, Ms. Toniesha Webb, Mr. Saeed Randle, Ms. Cesley Frost, Mr. Steve Dolgin, and Ms. Maryann Michalowski.  
Public: LTC Christy Hales, SGT Javier Hernandez, Ms. Saundra Leake, and Mr. David Trice.  
Cadets: C/SFC Michelle Roque

1. Meeting called to order by Mr. Bill Bowen at 3:41 P.M.

2. A Revision/Adoption/Ordering of Agenda: Motion to approve Wire Second: Breckenridge. Vote unanimous.

3. Superintendent Johnna Grell had her Leadership Team introduce themselves to the Board members. Ms. Sonja Noble- Human Resources, Ms. Jocelyn Zylstra- Marketing and Communications, Ms. Toniesha Webb- High School Principal, Cesley Frost- Middle School Principal, Ms. Katherine DeVinna- Director of Academic Performance, Ms. Corinne Christiansen- Director of Climate and Culture, and Commandant COL Peter Cross. COL Cross introduced himself and commented this may be his most noble endeavor, most important assignment in the military because you think about the future and he can think of no position better to affect the future than being a Commandant at this institution. His priority is to support Mrs. Grell by having military staff support the civilian staff and that is done in full integration. He is responsible for the High School Dean and had his 1SG become Middle School Dean. Security, Restorative Justice and Athletics reports to COL Cross. He is looking forward to this assignment. VADM Jody Breckenbridge, BG Gabrielli and Mr. Bill Bowen spoke upon the Charter Visit. OMI had a two-day site visit from OUSD. Mr. Bowen is very pleased with the Board; commented for Board to be more involved with the community. He recommended to have a monthly report with data points; Mrs. Grell chimed in and mentioned her team was already considering that and thinking of ways to inform the Board. VADM Jody Breckenbridge commented that OUSD was probing to see how engaged the Board is; if they knew their areas of strength and areas of need at OMI. OUSD did not know what CACC was but BG Gabrielli was able to educate them properly. Mrs. Johnna Grell spoke on the sequence of how the visit went: first met with her, Board, teachers, students, parents, parents, and again with Mrs. Grell. Visitors also tested the Superintendent to see if she was knowledgeable of everything going at OMI. Everything OMI received as feedback were things they were already having conversations about in order to resolve the issue. Ms. Jocelyn Zylstra presented Grizzlies on the Green, OMI’s first annual Golf Tournament to the Board. There were 94 golfers and 125 people for dinner. $15k or more products donated for the event. OMI wants to start cultivating their own sponsors through Board members, friends, and vendors; also
wanted to do community outreach and identify OMI’s longstanding supporters: Park West Casino, Inc and No Ca Carpenters Regional Council.

4. Superintendent Johnna Grell presented the Board and School Communication. Some incidents and events that have happened on campus both positive and negative that OMI would like to showcase to the Board in order to keep them in the loop of things. Mrs. Grell wants to formulate the best way to communicate with the Board. She presented ideas such as: emails, adding them to the Signal Kit, or website. Mr. Buzz Breedlove suggested posting the update on the website and having an email sent to the Governing Board email informing them that there is an update on the website. For example, “There’s an update on ‘EXAMPLE’ section please make sure to view”. Mrs. Grell wants to make sure OMI is being transparent with the Board at all times.


7. Board did not approve the BUSINESS: CSMC Budget. Board will revisit in October’s Board meeting for the final budget approval.

8. CMSgt Gary Charles presented Chartervision to the Board. The Board members are to make a vote for levels of access to the Chartervision. The budget will be fully transparent with the Board at all times. The Board decided to have “Read Only” access to the Chartervision. Motion to approve Wire, Second: Baldwin. Vote unanimous.

9. Ms. Katherine DeVinna presented the Charter Renewal to the Board. The Board is to approve the submission of the petition for the Charter Renewal to the OUSD District on September 26, 2018. The Charter Petition is going through a continual change and accepting any updates or edits before submission for September 26, 2018. Ms. DeVinna is asking the Board for assistance to help modify or highlight what they feel is necessary. Board members will be receiving updates as they are made. Ms. DeVinna has been working with CCSA but keeping separate from other schools to not have any political attachments. VADM Jody Breckenridge volunteered to help edit the Bylaws since OMI was already working on updating them. OUSD started doing Measurable Pupil Outcomes (MPO’s) in 2014-2015. Previous Superintendent did not want to participate with OUSD’s MPO’s and wanted OMI to create their own. Mrs. Grell did not agree with that decision because if OUSD already had an MPO in motion that OMI agrees with it is unnecessary to create our own. However, on the Charter Performance Report Board members will see the old one but moving forward OMI will be using OUSD. Motion to approve Breckenridge, Second: Clisham. Vote unanimous.

10. Motion to adjourn meeting by Wire, Second: Clisham. Vote unanimous