Oakland Military Institute College Preparatory Academy
Board of Directors Board Meeting

TYPE: Special Board Meeting

DATE: Wednesday, May 13, 2020. TIME: 3:00 PM

LOCATION: Virtual/Teleconference via Zoom (Due to COVID-19)
Join Zoom Meeting:
https://zoom.us/j/94455877016?pwd=M0l2Ti9wRHAycDlfMDIyV2RoDyUT09
Meeting ID: 944 5587 7016
Password: 015992
One tap mobile
+16699006833,,94455877016#,,1#,015992# US (San Jose)
+12532158782,,94455877016#,,1#,015992# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 944 5587 7016
Password: 015992
Find your local number: https://zoom.us/u/at0ZK4WoA

A. Public Notice

MODIFIED MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS)
PANDEMIC: As per Executive Order N-29-20 from Governor Newsom, Oakland Military Institute’s Board Meetings will move to a virtual/teleconferencing environment using Zoom. The purpose of the Governor’s executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by “limiting attendance at public assemblies, conferences, or other mass events.” The intent is not to limit public participation, but rather to protect public health by following the Governor’s Stay at Home executive order and the Alameda County’s Shelter in Place order.

B. Call to Order

CALL TO ORDER: The Chairman of the Governing Board of Directors will call the Oakland Military Institute College Preparatory Academy meeting to order at 3:00 PM, or as soon thereafter as possible.
C. Roll Call

D. Public Comment

INVITATION TO ADDRESS THE BOARD: Non-agenda and Closed Session items.
Summary: Due to health and safety concerns related to the COVID-19 coronavirus, this meeting
will be conducted by videoconference and/or telephone call on Zoom. A quorum of the board
will be participating by videoconference or telephone call in accordance with Executive Order
N-29-20. To address the Board, members of the public must access the meeting via Zoom (refer
to instructions above under Location). Those requesting to address the Board will have a total of
two (2) minutes. If anyone has any questions or concerns please contact the Administrative
Assistant Ms. Estefanigue Fuentes at efuentes@omiacademy.org.

E. Ordering of the Agenda

F. Approval of Consent Items
   1. Minutes of April 2, 2020 Meeting

G. Superintendent Update
   1. Update Related to State of California Budget Issues and Impact on Development of
      OMI’s 2020-2021 Budget

H. Information/Discussion Items
   1. Charter School Governance - An Overview

I. Action Items
   1. Approval of the Oakland Military Institute College Preparatory Academy
      Corporate Bylaws
   2. Establishment of Governing Board Member Terms
   3. Appointment of Officers
      - Chief Executive Officer
      - Secretary
      - Chief Financial Officer
      - Chairman of the Board
      - Vice Chair of the Board

J. Board Member Comments

K. Adjournment of the Meeting