Public Notice

1.1 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.

1.2 PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modification 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 of Directors 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

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 07, 2019

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 October 07, 2019.

Public Comment

4.1 INVITATION TO ADDRESS THE BOARD: Non-agenda and Closed Session 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-agenda 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.

**Adjourn to Closed Session**

5.1 Public Employee Discipline/Dismissal/Release

5.2 Discussion and possible action on Board Policy Contracts and Delegation of Authority

**Reconvene from Closed Session:** Reconvene in Public Session at 4:30 PM or soon thereafter as soon as possible. Public reporting out of any action taken during closed session.

**Action Items**

6.1 Accept Arnold Grisham’s Resignation from the OMI Governing Board and nominate him to the OMI Foundation Board

**Summary:** Arnold Grisham transition from Governing to Foundation Board

**Recommendation:** It is recommended that the Board accept and approve resignation.

6.2 LCAP 2019-2020

**Summary:** The Board is receiving the 2019-2020 Local Control Accountability Plan. The LCAP outlines OMI’s goals, action steps to achieving those school wide goals and how OMI spends its LCFF dollars in relationship to those goals.

**Recommendation:** It is recommended that the Board approve the LCAP for 2019-2020

7.1 **Superintendent Report**

- CCEE Priorities
  - Graduate Profile Clearly
  - Instructional Quality Coach
  - Develop ILT protocols and Data
  - Behavior and Academic Vision
  - Identify Role and Responsibilities
  - Regular Board Updates

- RENSTAR Test Scores

- Middle School SBAC Scores

- Facilities
Cleanliness

PA System for emergencies

Teacher Credentials

Middle School four out of eleven have credential issues
- One Math/ Two English

High School five out of twenty two have credential issues
- Two Math/ One English

Layoffs

Potential layoffs
- December - Credential Issues
- February – Budgetary

Enrollment

673 Students
- Middle School -379
- High School – 282

Winter Camp

Graduation

Requirements
- 260 credits vs 225
- 37 out of 94 Seniors at risk of not graduating
- Cyber High – Rigor questionable as College preparatory

Suspensions

Cell Phone Policy

7.2 CFO Gary Charles
● SY 19/20 updated budget- Budget will show actual expenditures and revenue for the school year.
● 19/20 ADA
● Financial Update- Update on reserves, expenditures, aged payables, and home sale.
● Donations for July/Aug.
● Letters of Concern
● Contracts
  o Who can obligate and sign contracts for OMI
● Presentation of California Military Foundation check by General Baldwin to Board Chair Gov. Jerry Brown.

7.3 CONSENT CALENDAR: Approval of Consent Calendar Items  

**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.

BUSINESS: Updated Signers for finances.

Recommendation: - Approve the below signers for all financial transactions; to include bank accounts, and changes in loans for Oakland Military Institute. These will pertain to Bridge Bank, Heritage Bank, and Charter School Capital: Edmond G. Brown Jr, Chairman of the Board, Joe Wire, Finance Committee Chairperson, James Gabrielli, Board Member, LTC Stanley Echols, Superintendent, Maj Gilbert Sanchez, Commandant, Gary Charles, Chief Financial Officer, Katherine DeVinna, Director of Academic Affairs.

BUSINESS: Unaudited Actuals SY18-19.

**Recommendation:** Recommend the board approve the unaudited actual as written. Oakland Unified School District has received the documents.

Adjournment
8.1 ADJOURNMENT: Regular meeting of the Board of Directors, Oakland Military Institute College Preparatory Academy; **October 7, 2019.**

**Recommendation:** It is recommended that the Board of Directors adjourn the **October 7, 2019,** regular meeting of the Oakland Military Institute College Preparatory Academy Board of Directors.

**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.