Oakland Military Institute College Preparatory Academy
Board of Directors Board Meeting

TYPE: Special Board Meeting

DATE: Thursday, April 2, 2020.  TIME: 12:00 PM

LOCATION: Virtual/ Teleconference via Zoom (Due to COVID-19)

Join Zoom Meeting
https://zoom.us/j/9175446047?pwd=UDBEUFZTVmV5aTBiNkYxOXIxKIB4UT09

Meeting ID: 917 544 6047
Password: 312067

Dial by your location
  +1 929 205 6099 US (New York)
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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 12:00 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. Kristie Briseno at kbriseno@omiacademy.org

E. Ordering of the Agenda

F. Approval of Consent Items
   1. Minutes of December 4, 2019 Meeting
   2. Minutes of February 6, 2020 Meeting
   3. Minutes of March 5, 2020 Meeting

G. Superintendent’s Report
   1. Continuity of Learning for Oakland Military Institute Students
   2. Applications for 2020-2021 School Year

H. Information/Discussion Items
   1. Presentation of 2020-2021 Preliminary Budget

I. Action Items
   1. Approve Giselle Hendrie to the Board of the Oakland Military Institute
   2. Approve School Closure Through May 1, 2020
   3. Approve 2020-2021 Enrollment/ADA Projections
   4. Approve 2020-2021 Personnel Cost Projections Excluding Special Education
   5. Approve 2020-2021 Teacher Salary Schedule
   6. Approve Graduation Requirements for Class 2024 and Transition Graduation Requirements for Classes 2021, 2022, 2023

J. Board Member Comments

K. Adjournment of the Meeting