Minutes of March 12, 2018 OMI Board Meeting

Members Present: Mr. Joe Wire, Mr. David Clisham, Mr. Bill Bowen, Mr. Buzz Breedlove, Mr. Steve Samuel, Mr. Baxter Rice and VADM Jody Breckenridge.

Members Absent: Mr. Arnold Grisham, BG James Gabrielli, and MG David Baldwin

Staff: Mrs. Johnna Grell Superintendent, LTC Kenneth Koop, Ms. Selena Gonzalez, Ms. Cesley Frost, Ms. Katherine DeVinna, Mr. Saeed Randell, Ms. Maryann Michaloski.

Cadets: Derriana Straud, Emmanuel Chavez, Victor Zapien, and Juan Gonzalez.

Public: Chief Charles, COL Steven Buethe, Ms. Saundra Leake, and Ms. Elizabeth Ortiz.

1. Meeting called to order by Mr. Baxter Rice at 3:30 P.M.

2. The Board adjourned to closed session at 3:36 P.M.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov. Code section54957 (b)(1).)

3. The Board reconvened in public session at 4:58 P.M.

4. No actions were taken during closed session.

5. A Revision/Adoption/Ordering of Agenda: Motion to approve Mr. Samuel, Second: VADM Breckenridge. Vote unanimous.

6. Cadet Derriana Stroud addressed the Board. She informed the Board of a survey that was conducted during both Middle and High School lunch as a means to get students input and share cadets’ voices with the leadership team. Ms. Elizabeth Ortiz a parent, also addressed the Board. Ms. Elizabeth Ortiz expressed her concerns with the changing school climate. Mrs. Johnna Grell invited her to attend the Parent School Alliance meeting after school on Wednesday since they will be addressing the topic of School Climate.

7. Consent Calendar: Motion to approve Mr. Bowen, Second: VADM Breckenridge. Vote unanimous.

8. Ms. Johnna Grell presented the first Action Item on the Consolidated Application for Federal Funds. The Board approved the Consolidated Application. The Board also approved Administration’s recommended proposal for the 2017-18 annual audit. Motion to approve VADM Breckenridge, Second: Mr. Samuel. Vote unanimous.

9. Motion to adjourn meeting by Mr. Breedlove, Second: VADM Breckenridge. Vote unanimous.
