Oakland Military Institute College Preparatory Academy
Board of Directors Board Meeting

TYPE: Regular Board Meeting

DATE: Thursday, July 9, 2020. TIME: 3:30 PM

LOCATION: Virtual/Teleconference via Zoom (Due to COVID-19)
Join Zoom Meeting
https://zoom.us/j/91860315124?pwd=b0hxOVU3L25RcFcxbnICVjBmMkpwZz09
Meeting ID: 918 6031 5124
Password: 683251

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 918 6031 5124
Password: 683251
Find your local number: https://zoom.us/u/aovkFxCM7

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 3:30 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. Revised 2020-2021 Board Meeting Dates
   2. Revised 2020-2021 OMI School Calendar (Minutes Calculation)

G. Superintendent Update
   1. Proposed Campus Reopening Plan
   2. Canvas Learning Platform

H. Information/ Discussion Items
   1. Deep Blue Contract Follow-Up
   2. Job Descriptions (Draft)
   3. Parent/ Student Handbook (Draft)
      a. Discipline Revisions

I. Board Member Comments

J. Adjournment of the Meeting