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 modifications 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 will call the Oakland Military Institute College Preparatory Academy meeting to order at 9:00 AM, or as soon thereafter as possible.

Revision/Adoption/Ordering of Agenda

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 11, 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 March 11, 2019.

Invitation to Address the Board

4.1 INVITATION TO ADDRESS THE BOARD: Non-agendized 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-agendized 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.

Oral Reports

5.1 Superintendent’s Update
- State Board Visit, Action Plan Priorities- Mrs. Johnna Grell
- Update YM&C Charter Law and Renewal- Mr. Jason Miller
- Good Order & Discipline Update- COL Cross and Restorative Justice Team
- Climate & Culture Update- Ms. Corinne Christiansen

6.1 Thirty- Minute Lunch Break

7.1 Superintendent’s Update
- CTE and K12 Workforce Pathways- Ms. Rona Zollinger
- Academic Update- Mrs. Johnna Grell, Ms. Cesley Frost, Ms. Toniesha Webb, and Ms. Katherine DeVinna
- Recap of Luncheon and Update on Future Events- Ms. Jocelyn Zylstra
- Form 700s for Board Members

**Consent Calendar**

8.1 CONSENT CALENDAR: Approval of Consent Calendar Items

**Action 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.

8.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the Oakland Military Institute College Preparatory Academy meeting **February 11, 2019**

**Recommendation:** It is recommended that the Board approve the minutes of the Oakland Military Institute College Preparatory Academy Board Meeting of **February 11, 2019**

8.3 BUSINESS: Acceptance of Donations

**Summary:** The attached report shows the amount and source of donations made to the school in the month **March.**

**Recommendation:** It is recommended that the Board accept the donations listed on the report.

**Action Items**

9.1 BUSINESS: Audit Company Contact

**Summary:** The Board is receiving information concerning audit company contract for fiscal years 2019, 2020, and 2021.

**Recommendation:** It is recommended that the Board approve 3-year auditor contract.

9.2 BUSINESS: 2019-2020 Budget Approval

**Summary:** The Board is receiving information for approval of School Year 2019-2020 budget.

**Recommendation:** The Board is recommended to approve the School Year 2019-2020 budget.

9.3 BUSINESS: School Year 2018-2019 Interim Budget Approval

**Summary:** The Board is receiving information for approval of School Year 2018-2019 Interim Budget.
Recommendation: The Board is recommended to approve the School Year 2018-2019 Interim Budget.

9.4 BUSINESS: Janitorial Contract
Summary: The Board is receiving information on proposal of Openworks Janitorial contract for School Year 2019-2020.
Recommendation: The Board is recommended to approve the Openworks Janitorial contracts.

Adjournment
10.1 ADJOURNMENT: Board Retreat of the Board of Directors, Oakland Military Institute College Preparatory Academy; March 11, 2019.
Recommendation: It is recommended that the Board of Directors adjourn the March 11, 2019, regular meeting of the Oakland Military Institute College Preparatory Academy.