Minutes of October 9, 2018, OMI Board Meeting

**Members Present:** Mr. Arnold Grisham, Mr. Bill Bowen, BG James Gabrielli, Mr. Baxter Rice, Mr. Buzz Breedlove, Mr. Joe Wire, Mr. David Clisham, and VADM Jody Breckenridge.

**Members Absent:** MG David Baldwin and Mr. Steve Samuel. **Staff:** Superintendent Mrs. Johnna Grell, CMSgt (Ret) Charles, Ms. Estephanie Fuentes, Mrs. Sonja Noble, COL Peter Cross, Mr. Saeed Randle, Ms. Cesley Frost, Mr. Geary, 1SG Vargas, Ms. Annie Aguiano, Mr. Andrew von Hauntaler, **Public:** Ms. Saundra Leake. **Cadets:** Allison Nguyen, Bryan Garcia, Albert Le, Victor Zapien, Misael Aguilera, Melissa Mata, Michelle Roque, Carlos Gomez, Destiny Hooker Malveaux, Kjon Smith, Ulices Dominguez, Jeff Mejia, Maximilano Rodriguez, Athonay Partiba, Kimberly Martinez, Riya Kumar, Lintsai, Emmanuel Chavez, Daniela Miranda, Anderson Lorellana, and Ruben Miranda.

1. **Meeting called to order by Mr. Arnold Grisham at 3:32 P.M.**

2. The Board adjourned to closed to session at 3:33 P.M. discuss Potential Litigation (Gov. Code Section 54956.9), Personnel Matter (Gov. Code Section 54957), and Salaries and Benefits (Gov. Code Section 54957.6).

3. The Board reconvened in public session at 4:06 P.M.

4. A Revision/Adoption/Ordering of Agenda: Motion to approve Rice Second: Breckenbridge. Vote unanimous.

5. Superintendent Johnna Grell presented the Superintendent Update to the Board. Mr. Andrew von Hauntler, a middle school teacher who has been leading this Washington D.C. field trip for two years; he expressed his gratitude to the Board members who supported the trip. Only one scholarship is given to a student to help pay for the trip. The trip cost around $2,000 per student; the fundraising that they had during the academic school year helped deduct the cost for families. The Cadet Activities Board (CAB) student members: President Emmanuel Chavez, Human Relations Michelle Roque, Special Projects Bryan Garcia, and Executive Assistant to Student Activities Director Victor Zapien gave a presentation to the Board giving some history facts and explaining how CAB represents OMI’s four pillars: Leadership, Academics, Sports, and Citizenship. The cadets also mentioned how successful their Fall Fest Fundraiser went by gathering $2,000. Mrs. Grell presented the Charter Renewal Update to the Board. She informs the Board that OMI presents the Charter Renewal presentation on October 17, 2018 to the OUSD Board. OMI is presenting last due to being a specialty school; Mrs. Grell goes on to explain the strategy OMI will be using for the presentation, understanding OMI’s strengths, areas of concern and what OMI is doing to fix the concerns.

6. Mr. Bill Bowen presented to the Board the OMI Foundation. The Board will ultimately be appointing the Board members for the Foundation. The following Board members
expressed their interest: Mr. Steve Samuels, Mr. Baxter Rice, and Mr. Bill Bowen. The next steps would be to get approval from Governor Jerry Brown.

7. CMSgt (Ret) Gary Charles trained the Board members on how to use Chartervision.


9. CMSgt (Ret) Gary Charles presented the Budget Approval for the school year of 2018-2019. The budget presents keen information and everything is under the correct category. Motion to approve Wire, Second: Breckenbridge. Vote unanimous.

10. Motion to adjourn meeting by Wire, Second: Baxter. Vote unanimous