Oakland Military Institute College Preparatory Academy
Board of Directors Board Meeting

TYPE: Regular Board Meeting

DATE: Thursday, February 6, 2020.  TIME: 3:30 PM

LOCATION: 3877 Lusk Street, Oakland, CA 94608 in Regimental Hall

A. Public Notice

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.

PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modification 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.

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: 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-agenda matters at the time such comments are made. Public comment is limited to two (2) 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.

E. Ordering of the Agenda
F. Approval of Consent Items
   1. Minutes of the December 4, 2019 Meeting

G. Superintendent’s Report
   1. Red Team Planning for School Year 2020-2021
   2. Instructional Learning Team (ILT)
   3. Semester I Staff Survey Report
   4. CCEE Follow-Up Meeting
   5. Status of HS Graduation Progress of Class of 2020

F. Information/Discussion Items
   1. Update of Academic Progress
      a. OMI School 2019 Dashboard
      b. RenStar Interim Assessment Results
   2. Update of Budget Status

G. Action Items
   1. OMI Board Meeting Dates
   2. Wi-Fi Installment Proposal
   3. Charter School Capital Contract

H. Board Member Comments

I. Adjournment of the Meeting