Oakland Military Institute College Preparatory Academy
Board of Directors Board Meeting

TYPE: Regular Board Meeting

DATE: Thursday, March 5, 2020.  TIME: 3:30 PM

LOCATION: 3877 Lusk Street, Oakland, CA 94608

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’s 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 December 4, 2019 Meeting
   2. Minutes of February 6, 2020 Meeting

G. Superintendent’s Report
   1. Status of HS Graduation Progress of Class of 2020
   2. Applications for 2020-2021 School Year

H. Information/Discussion Items
   1. Form 700

I. Action Items
   1. OMI Board Meeting Dates
   2. Second Interim Budget
   3. Authorize Contract for the Sale of Real Estate Property
   4. Approve Giselle Hendrie to the Board of the Oakland Military Institute

J. Board Member Comments

K. Adjourn to Closed Session:
   1. Public Employee Performance Evaluation Pursuant to Government Code 54954.2:
      Superintendent Evaluation & Employment

L. Reconvene to Open Session
   1. Announce Possible Action Regarding Superintendent Evaluation and Employment

M. Adjournment of the Meeting