TYPE: Regular Board Meeting

DATE: Thursday, August 13, 2020.  TIME: 3:30 PM

LOCATION: Virtual/ Teleconference via Zoom (Due to COVID-19)
Join Zoom Meeting
https://zoom.us/j/93443969153?pwd=Nzh5Y0JTQ0xVS3VUNDfWOVppZUhZz09
Meeting ID:934 4396 9153
Password: 313394

Dial by your location
   +1 669 900 6833 US (San Jose)
Meeting ID:934 4396 9153
Password: 313394
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. Minutes of July 9, 2020 Regular Meeting
   2. OMI Bank Account Activity (July 1, 2020 - July 31, 2020)
   3. New Contracts
   4. Changes to Position Control

G. Superintendent Update
   1. Virtual Fall 2020 Semester
   2. Reassessment Dates for School Reopening
   3. Outbrief August Town Hall Meeting
   4. Learning Continuity and Attendance Plan Update
   5. Federal Monitoring Plan
   6. Special Education Targeted Review

H. Information/ Discussion Items
   1. 2020-2021 Budget Update (Revision to Adopted Budget)

I. Action Items
   1. Approve Budget Revision
   2. Approve Personnel Transactions
   3. Approve Employee Handbook (Revised)
   4. Approve Parent/ Student Handbook

J. Board Member Comments

K. Adjourn to Closed Session to Take Action and/or Consider:
   1. Public Employee Performance Evaluation Pursuant to Government Code 54954.2
      a. Superintendent's Evaluation for 2020-2021

L. Adjournment of the Meeting