Oakland Military Institute College Preparatory Academy
Board of Directors Board Meeting

TYPE: Regular Board Meeting

DATE: Thursday, May 21, 2020.  TIME: 3:30 PM

LOCATION: Virtual/ Teleconference via Zoom (Due to COVID-19)
Join Zoom Meeting
https://zoom.us/j/91593742161?pwd=blZlOU1MMDcyYnRKTTlzNWtGN1Urdz09

Meeting ID: 915 9374 2161
Password: 184979

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 915 9374 2161
Password: 184979
Find your local number: https://zoom.us/u/anJY3Ul8a

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 3:00 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 April 13, 2020 Special Meeting

G. Superintendent Update
   1. Intervention Programs
   2. High School Schedule
   3. Summer Program/Summer Camp/Student Orientation
   4. Virtual Town Hall Meeting on May 29 at 3:00 pm
   5. Mission Statement Revision

H. Information/Discussion Items
   1. 2020-2021 Budget Overview with State of California May Budget Revisions
      a. Special Education Budget
      b. 2020-2021 OMI Staffing
   2. Financial Operations Transition
   3. Draft Employee Handbook

I. Action Items
   1. Personnel Actions
   2. Teacher Salary Schedule (revised)

J. Board Member Comments

K. Adjournment of the Meeting