
1. Meeting called to order by Governor Jerry Brown at 3:50 P.M.

2. A Revision/Adoption/Ordering of Agenda: Motion to approve Wire, Second: Baldwin. Vote unanimous.

3. Chairman Brown opens up the floor for Invitation to Address the Board;


   - Saundra Leake: Ms. Leake presented herself as OMI historian and informed the board of scholarship fund created for every OMI video sold. Ms. Leake described Ms. Johnna Grell as a respectful, responsive, and kind superintendent.

   - Tarsha Johnson: Ms. Johnson wanted to greet and welcome board members and staff to the community. Ms. Johnson appeared on behalf of neighborhood group. She would like to establish dialogue and support OMI.

4. The Board adjourned to close session at 3:51 P.M. to discuss Public Employee Performance Evaluation: Superintendent and Public Employment Superintendent.

5. The Board reconvened in public session at 5:20 P.M.


7. Superintendent’s update: Reminder and information about upcoming golf tournament. Jocelyn Zylstra working closely with OMI Foundation Board Member Sedrik Tydus.

   - Commandant update: COL Cross presented on structured discipline, summer camp, and advanced camp. Introduced CPT DeLeon who explained the purpose, expectations, and new changes to the entrance camp. He discussed enrollment numbers, minimum requirements of entrance camp, and Questa College classes. In addition, CPT DeLeon
presented the purpose and goal of advanced camp by focusing on discipline. COL Cross explained the importance of the three-phase, 30-day plan led by the military in contributing to the discipline structure. Phase 1 concentrates on cadets moving from home to campus. Phase 2 focuses on the classroom procedures and after school. Phase 3 is centered on continued honor boards and action to be taken with students that don't comply with the rules. COL Cross then addressed new uniform policies. PT uniform is to be worn twice a week and Class C uniform the other three days of the week. He introduced the active loaner program and parent contact for students who arrive to school without uniforms. Parents will be informed of new uniform expectations, the three infractionsal stair-steps, Wednesday detention, and Saturday school. COL Cross also talked about accountability formation supporting discipline. Cadets will be responsible for inspecting their squads and platoons as away to exhibit and develop leadership skills.

- **Middle School Principal Update:** Ms. Frost presented the middle school four-week summer academic camp. Ms. Frost addressed the enrollment numbers and the Renstar Assessment results. There was an overall improvement in the Math and English results. She also pointed out that there were minimal behavioral issues due to small class sizes. She explained the Bricklab, Newsela, Khan Academy curriculums used during the camp. Ms. Frost suggested using Silent Sustained Reading time for improving and focusing on literacy. She also introduced the idea of modeling Navigator School Assessments for the upcoming school year. The Navigator Assessments also suggest there be limited elective courses offered before and after school instead. Ms. Frost described the middle school schedule for the next school year and the importance of focusing on the school standards using weekly assessments.

- **High School Principal Update:** Ms. Webb gave an update on the two high school summer programs; the General Summer School Remediation Program and the 9th Grade Summer Bridge Program. The programs offered focus on math intervention based on the Renstar Assessment. Ms. Webb presented the “Get Focused, Stay Focused” curriculum that was piloted in the summer and explained that the same curriculum will be implemented in the upcoming school year.

- **CFO CMSgt (Ret) Gary Charles:** CFO presented on the law as it pertains to the Local Control Accountability Plan (LCAP). He explained the process of sending the plan to OUSD, which is then forwarded to the state of CA. Furthermore, he explained the difference between a state LCAP and a federal government LCAP. CFO announced LCAP deadlines and mentioned they are waiting to finalize approval by the board to send to the federal government.

8. Governor Brown gave an update on upcoming CCEE visit to meet with staff and students and provide a report.

10. Governor Brown announced the resignation of Board Member, Arnold Grisham. Mr. Grisham will transfer from Governing Board to the Foundation Board. Motion to approve Wire, Second: Baldwin. Vote unanimous.

11. Governor Brown and Vice Chairman MG Baldwin decided to postpone the retirement of BG James Gabrielli and nomination of COL Peter Cross to joining the Governing Board.


13. Motion to adjourn meeting by Wire, Second: Baldwin. Vote unanimous.