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 12:00 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 2, 2020 Meeting

G. Information/Discussion Items
   1. Overview of Revenue Assumptions for 2020-2021 Budget Development

H. Action Items
   1. Approve Engagement Proposal from CliftonLarsonAllen (CLA) LLP, Independent
      Auditors
   2. Approve Resolution for the Sale of Property at 3911 Lusk Street, Oakland, California
   3. Approve Charter School Capital (CSC) Lending Terms for Cash Flow Purposes
   4. Ratify Application for the Paycheck Protection Program (PPP)

I. Board Member Comments

J. Adjournment of the Meeting