Minutes of July 30, 2018, OMI Board Meeting

**Members Present:** Mr. Arnold Grisham, BG James Gabrielli, Mr. Joe Wire, Mr. David Clisham, Mr. Bill Bowen, and VADM Jody Breckenridge. **Members Absent:** MG David Baldwin, Mr. Baxter Rice, Mr. Steve Samuel and Mr. Buzz Breedlove. **Staff:** Superintendent Mrs. Johnna Grell, CMSgt Charles, Ms. Estephanie Fuentes, Ms. Katherine DeVinna, Ms. Jocelyn Zylstra, Mr. Prince Jordan, Mr. Isaiah Ware, and Mrs. Sonja Noble. **Public:** Ms. Saundra Leake.

1. Meeting called to order by Chairman Mr. Arnold Grisham at 3:35 P.M.

2. The Board adjourned to closed session at 3:35 P.M discuss personnel matters, particularly Superintendent’s salary.

3. The Board reconvened in public session at 4:10 P.M.

4. A Revision/Adoption/Ordering of Agenda: Motion to approve Wire Second: Bowen. Vote unanimous.

5. Superintendent Johnna Grell presented the Superintendent’s Update to the Board. Mrs. Grell informed the Board about the admissions policy being on hold until lawyer’s report back in order to have it approved in a Board meeting to be finalized. The Start of the School OMI is good to go combining the construction project. The final walk through happened earlier in the afternoon before facilities began waxing the floors to begin getting furniture moved into classrooms. Technology issue still a bit behind with WiFi connectivity but making way to fix the issues. Enrollment is still good expecting to have 805 being the minimum-815 being the maximum students based on summer camp; would like to get to the point where OMI does not need to have a winter camp. OMI chose iCook Café for the lunch program. Ms. Jocelyn Zylstra informed the Board Grizzlies on the Green so far has 21 foursomes signed up. Jocelyn has been reaching out to the community to help participate in the fundraiser.

5.A The Director of Academic Performance Ms. Katherine DeVinna, informed the Board about CAASP + AP Results and the Charter Renewal Update. These reports are the results of student test scores. For students who come in performing at grade level, it may be more difficult to notice a significant increase in test scores as opposed to students who come in performing below grade level. For the students who are performing below grade level, the rise in test scores will be more noticeable because OMI provides support that helps bridge the gap in academic skills created by their last school. Math test scores are low and OMI is creating a plan to help improve the math department. AP results are better than they have been in previous years. Very proud of the results; received three 5’s in the AP Spanish test, the amount of 4’s is to be celebrated as well. Mr. Riojas was planning closely with Ms. DeVinna to help the students perform as such. VADM Breckenridge recommended another AP course OMI should look into and will meet with Ms. DeVinna about it with more information. OUSD will be conducting a two-day site visit will be on September 5-6; OMI need Board members to participate on one of the
days OUSD is on campus. Two weeks before the visit OMI needs to provide Charter Performance Report due August 22nd. 90 days to hear if OMI was approved for the Charter Renewal. The Charter Performance Report is a series of questions about the school.


7. Board did not approve the BUSINESS: CSMC Budget. Board will revisit in September’s Board meeting for the final approval.

8. Ms. Katherine DeVinna presented the LCAP 2018-2019 to the Board. The Board received the 2018-2018 Local Control Accountability Plan. The LCAP outlines OMI’s goals, actions steps to achieving those schoolwide goals and how OMI spends its LCFF dollars in relationship to those goals. Motion to approve Breckenridge, Second: Wire. Vote unanimous.

9. Mr. Bill Bowen presented the Superintendent Salary to the Board. The Board conducted a Performance Evaluation within the last six months and during closed session agreed to increase the Superintendent’s salary by $3,200. Motion to approve Breckenridge, Second: Clisham. Vote unanimous.

10. Chairman Arnold Grisham presented the Foundation to the Board. The Board will consider a formation of a OMI Foundation; the Governing Board will be unable to have any input on what happens in the Foundation. This Foundation will be responsible for raising and managing funds to supplement funding by the state, federal, and local governments. Three current Governing Board members will transfer to the Foundation Board. Motion to approve Clisham, Second: Wire. Vote unanimous.

11. Motion to adjourn meeting by Breckenridge, Second: Clisham. Vote unanimous