



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on November 23, 2022 at 11:29 AM PST

Date and Time

Thursday January 13, 2022 at 3:30 PM PST

Location

Join Zoom Meeting

[https://omiacademy.zoom.us/j/94452391126?
pwd=Q2pDZDNheFp4RzQ4QWRud2J2NjRjZz09](https://omiacademy.zoom.us/j/94452391126?pwd=Q2pDZDNheFp4RzQ4QWRud2J2NjRjZz09)

Meeting ID: 944 5239 1126

Password: 695443

Or

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 944 5239 1126

Password: 695443

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.

Agenda

I. Opening Items

3:30 PM

A. Roll Call

B. Call the Meeting 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. 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

D. Ordering of the Agenda

II. Approval of Consent Items

A. Minutes of December 09, 2021 Regular Meeting Approve Minutes

B. OMI Bank Account Activity (December 1, 2021 - December 31, 2021) Vote

C. Personnel Report Vote

III. Superintendent's Update

Superintendent Dr. Dodson will provide the OMI Board an update on the following items:

- 1. Update on New Laws
- 2. Update on Student Recruitment Process for 2022-2023
- 3. Tutors and Afterschool Academic Support

IV. Information/Discussion Items

A. Cashflow Update Discuss

B. Special Education Budget Review Discuss

C. Student/Parent Handbook Discuss

V. Action Items

A. Approve Resolution on Authorizing Use of Remote Teleconferencing Provisions (AB 361) Vote

VI. Adjourn to Closed Session

| | Purpose | Presenter | Time |
|---|----------------|------------------|-------------|
| A. Public Employee Performance Evaluation Pursuant to Government Code 54954.2 a. Superintendent's Evaluation | Discuss | | |
| B. Announcement of Actions Taken in Closed Session | FYI | | |

VII. Board Member Comments

VIII. Closing Items

| | | | |
|---------------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
|---------------------------|------|--|--|