



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting

Published on November 23, 2022 at 11:30 AM PST

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### Date and Time

Thursday February 10, 2022 at 3:30 PM PST

### Location

Join Zoom Meeting

[https://omiacademy.zoom.us/j/99684825744?  
pwd=d2FNcW5sc0xsSkZ4d3V0U2l5b01Ddz09](https://omiacademy.zoom.us/j/99684825744?pwd=d2FNcW5sc0xsSkZ4d3V0U2l5b01Ddz09)

Meeting ID: 996 8482 5744

Passcode: 643717

Or

Dial:

(669) 900-6833

Meeting ID: 996 8482 5744

Passcode: 643717

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### **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

Purpose      Presenter      Time

### 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](mailto:kbriseno@omiacademy.org)

**D. Ordering of the Agenda**

### II. Approval of Consent Items

**A. Minutes of January 13, 2022 Regular Meeting**      Approve  
Minutes

**B. OMI Bank Account Activity (January 1, 2022 -  
January 31, 2022)**      Vote

**C. Personnel Report**      Vote

### III. Superintendent's Update

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

- Enrollment and ADA Report
- 2022-2023 Recruitment Update
- WASC Update
- School Accountability Report Card (SARC)
- Form 700
- Grades/ GPA for Semester I

### IV. Information/Discussion Items

**A. Cashflow Update**      Discuss

**B. Supplement to the Annual Update to the 2021-22  
Local Control Accountability Plan and LCAP Mid-Year  
Metrics Report**      Discuss

	Purpose	Presenter	Time
C. January RenSTAR Results			
<b>V. Action Items</b>			<b>3:30 PM</b>
A. Approve Resolution of Notification to ACOE of Change of Bank Account for Electronic Receipt of Apportionment Funding			5 m
B. Approve Resolution on Authorizing Use of Remote Teleconferencing Provisions (AB 361)			5 m
<b>VI. Board Member Comments</b>			
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		