



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting

Published on November 23, 2022 at 11:32 AM PST

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### Date and Time

Thursday April 14, 2022 at 3:30 PM PDT

### Location

Join Zoom Meeting

[https://omiacademy.zoom.us/j/98656590727?](https://omiacademy.zoom.us/j/98656590727?pwd=Z3UrbjJhemsvSWJYZTFuMFg4WDI0UT09)

[pwd=Z3UrbjJhemsvSWJYZTFuMFg4WDI0UT09](https://omiacademy.zoom.us/j/98656590727?pwd=Z3UrbjJhemsvSWJYZTFuMFg4WDI0UT09)

Meeting ID: 986 5659 0727

Passcode: 399198

Or

Dial:

1(669) 900-6833

Meeting ID: 986 5659 0727

Passcode: 399198

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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.

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## 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

<b>A. Minutes of March 10, 2022 Regular Meeting</b>	Approve Minutes	Kristie Briseno
<b>B. OMI Bank Account Activity (March 1, 2022 - March 31, 2022)</b>	Vote	Vincent Salazar
<b>C. Personnel Report</b>	Vote	Kathryn Wong

### III. Superintendent's Update

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

- Staff Recruitment
- OUSD Charter Committee Site Visit

### IV. Information/Discussion Items

<b>A. Cashflow Update</b>	Discuss	Vincent Salazar
<b>B. FCMAT Exit Letter</b>	FYI	Michelle Giacomini

### V. Action Items

	Purpose	Presenter	Time
A. Approve 2020-21 Independent Financial Audit Report	Vote	Vincent Salazar	
B. Approve Resolution on Authorizing Use of Remote Teleconferencing Provisions (AB 361)	Vote	Michael Dodson	

**VI. Board Member Comments**

**VII. Closing Items**

- |   |         |
|---|---------|
| A. Adjourn to Closed Session  | Discuss |
| Public Employee Performance Evaluation Pursuant to Government Code 54954.2      |         |
| <ul style="list-style-type: none"> <li>• Superintendent's Evaluation</li> </ul> |         |
| B. Reconvene to Open Session  | FYI     |
| Announcement of Actions Taken In Closed Session.                                |         |
| C. Adjourn Meeting  | Vote    |