



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on November 23, 2022 at 11:33 AM PST

Date and Time

Thursday May 12, 2022 at 3:30 PM PDT

Location

Topic: Regular Board Meeting

Time: May 12, 2022 03:30 PM

Join Zoom Meeting

<https://omiacademy.zoom.us/j/92374828682?pwd=a3FiOXhCcVRBMnI0ZklvUnlGcEcvZz09>

Meeting ID: 923 7482 8682

Passcode: 215375

Or dial:

(669) 900-6833

Meeting ID: 923 7482 8682

Passcode: 215375

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			
D. Ordering of the Agenda			
II. Approval of Consent Items			
A. Minutes of April 14, 2022 Regular Meeting	Approve Minutes	Kristie Briseno	
B. OMI Bank Account Activity (April 1, 2022 - April 30, 2022)	Vote	Vincent Salazar	
C. Personnel Report	Vote	Kathryn Wong	
D. 2022-23 Academic Calendar			
III. Superintendent's Update			
Superintendent Dr. Dodson will provide the OMI Board an update on the following items:			
• Summer School Plan			
IV. Information/Discussion Items			
A. OMI Improvement Committee Update	FYI		
B. Cashflow Update	Discuss	Vincent Salazar	
C. Presentation of 2022-23 Preliminary Budget			
D. 2022-23 Board Meeting Dates DRAFT			
V. Action Items			
A. Approve IRS Form 990 & CA Tax Return	Vote	Vincent Salazar	

	Purpose	Presenter	Time
B. Appoint Governing Board Member to Vacant Board Position	Vote		
C. Approve Governing Board Member Terms			
D. Approve Appointment of Board Officers			
E. Approve Resolution on Authorizing Use of Remote Teleconferencing Provisions (AB 361)			

VI. Board Member Comments

VII. Closing Items

A. Adjourn to Closed Session	Discuss		
Public Employee Performance Evaluation Pursuant to Government Code 54954.2			
• Superintendent's Evaluation			
B. Reconvene to Open Session	FYI		
Announcement of Actions Taken In Closed Session.			
C. Adjourn Meeting	Vote		