



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on November 23, 2022 at 11:34 AM PST

Date and Time

Thursday June 23, 2022 at 3:30 PM PDT

Location

Join Zoom Meeting [https://omiacademy.zoom.us/j/93460544372?](https://omiacademy.zoom.us/j/93460544372?pwd=ZUhtUy9JelZZSzg4WERCL3V5RU9PdZ09)

[pwd=ZUhtUy9JelZZSzg4WERCL3V5RU9PdZ09](https://omiacademy.zoom.us/j/93460544372?pwd=ZUhtUy9JelZZSzg4WERCL3V5RU9PdZ09)

Meeting ID: 934 6054 4372

Passcode: 220263

Or

Dial (669) 900-6833

Meeting ID: 934 6054 4372

Passcode: 220263

Find your local number: <https://omiacademy.zoom.us/u/aBFHmXCe>

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 June 9, 2022 Regular Meeting

Approve
Minutes

B. OMI Bank Account Activity (May 1, 2022 - May 31, 2022)

C. Personnel Report

III. Superintendent's Update

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

- Summer School Update
- Cyber High Update
- Teacher Evaluations

IV. Information/Discussion Items

A. Cashflow Update

B. OMI Employee Handbook (Revised)

C. Retention Policy

V. Action Items

A. Approve Oakland Enrolls Memorandum of Understanding for Participating Charter Partners 2022-23 School Year

Purpose Presenter Time

- B.** Approve Declaration of Need for Fully Qualified Educators
- C.** Approve the 2022-23 Local Control Accountability Plan (LCAP)
- D.** Approved Certificated Salary Schedule (Revised)
- E.** Approve the 2022-23 School Budget
- F.** Approve Resolution on Authorizing Use of Remote Teleconferencing Provisions (AB 361)

VI. Board Member Comments

VII. Closing Items

- A.** Adjourn Meeting