APPROVED

Oakland Military Institute, College Preparatory Academy

Minutes

Regular Board Meeting

Date and Time
Thursday February 10, 2022 at 3:30 PM

Location
Join Zoom Meeting
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

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.

Directors Present
D. Clisham (remote), G. Hendrie (remote), J. Breckenridge (remote), J. Brown (remote), J. Gabrielli (remote), J. Wire (remote)

Directors Absent
M. Baldwin

Directors who arrived after the meeting opened
J. Wire

Guests Present
15 guests joined via Zoom (remote), K. Briseno, K. Wong, M. Dodson, S. Lipsey, V. Salazar

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I. Opening Items

A. Roll Call

J. Wire arrived at 4:02 PM.

B. Call the Meeting to Order

J. Brown called a meeting of the board of directors of Oakland Military Institute, College Preparatory Academy to order on Thursday Feb 10, 2022 at 3:51 PM.

C. Public Comment

D. Ordering of the Agenda

J. Breckenridge made a motion to adopt the ordering of the agenda.
J. Gabrielli seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Brown	Aye
D. Clisham	Aye
G. Hendrie	Aye
J. Breckenridge	Aye
M. Baldwin	Absent
J. Gabrielli	Aye
J. Wire	Absent

II. Approval of Consent Items

A. Minutes of January 13, 2022 Regular Meeting

J. Breckenridge made a motion to approve the minutes from Regular Board Meeting on 01-13-22.
J. Gabrielli seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Breckenridge	Aye
G. Hendrie	Aye
J. Wire	Absent
M. Baldwin	Absent
D. Clisham	Aye
J. Gabrielli	Aye
J. Brown	Aye

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

J. Breckenridge made a motion to approve the bank account activity from January 1, 2022 - January 31, 2022.
J. Gabrielli seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Clisham	Aye
J. Breckenridge	Aye
M. Baldwin	Absent
G. Hendrie	Aye
J. Gabrielli	Aye
J. Brown	Aye
J. Wire	Absent

C. Personnel Report

J. Breckenridge made a motion to approve all personnel changes.
J. Gabrielli seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Clisham	Aye
J. Brown	Aye
J. Gabrielli	Aye
J. Wire	Absent
J. Breckenridge	Aye
M. Baldwin	Absent
G. Hendrie	Aye

III. Superintendent's Update

A. Superintendent Dr. Dodson provided an update on the following:

Dr. Dodson provided an update on enrollment and average daily attendance (ADA). Admiral Breckenridge pointed out that OMI's ADA is low compared to historical data. Gov. Brown requested Dr. Dodson go into greater depth at the next meeting to address Admiral Breckenridge's comments and concerns.

The board requested an update on the 2022-23 recruitment efforts at the next board meeting. They would like it to include how many students are returning to OMI, how many new students have confirmed, how is OMI advertising enrollment, and the lottery results.

Dr. Dodson reported that OMI's WASC visit has been postponed to late October.

The School Accountability Report Card (SARC) has been posted and can be found on the school's website.

Gov. Brown requested a more detailed update on grades/ GPA for semester I.

IV. Information/Discussion Items

A. Cashflow Update

LTC Salazar presented the updated cashflow report.

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

OMI staff presented the mid-year report that explains the school's progress on its LCAP metrics and expenditures.

Admiral Breckenridge would like to discuss the foundation for the next school year at the following meeting. The board would also like to know how many seniors are on track to graduate. Board member Mr. Wire requested a comparison of OMI's CAASPP test results and other schools.

C. January RenSTAR Results

OMI's RenSTAR data was collected very recently. Gov. Brown requested OMI staff analyze the data more in-depth and plan how OMI will move forward.

V. Action Items

A. Approve Resolution of Notification to ACOE of Change of Bank Account for Electronic Receipt of Apportionment Funding

J. Wire made a motion to approve the Resolution of Notification to ACOE of Change of Bank Account for Electronic Receipt of Apportionment Funding.
J. Gabrielli seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Clisham	Aye
G. Hendrie	Aye
J. Brown	Aye
J. Breckenridge	Aye
J. Wire	Aye
J. Gabrielli	Aye
M. Baldwin	Absent

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

J. Wire made a motion to approve the Resolution on Authorizing Use of Remote Teleconferencing Provisions.
D. Clisham seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Wire	Aye
G. Hendrie	Aye
J. Breckenridge	Aye
D. Clisham	Aye
M. Baldwin	Absent
J. Brown	Aye
J. Gabrielli	Aye

VI. Board Member Comments

A. Board Member Comments:

Board member Wire thanked the OMI staff and consultants for all of the progress and getting OMI to a point where they no longer need to borrow funds.

VII. Closing Items

A. Adjourn Meeting

D. Clisham made a motion to adjourn the meeting.
J. Breckenridge seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

G. Hendrie	Aye
J. Wire	Aye
M. Baldwin	Absent
J. Gabrielli	Aye
D. Clisham	Aye
J. Breckenridge	Aye

Roll Call

J. Brown Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 PM.

Respectfully Submitted,
J. Brown