APPROVED

Oakland Military Institute, College Preparatory Academy

Minutes

Regular Board Meeting

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

Location
Join Zoom Meeting
https://omiacademy.zoom.us/j/93572042403?pwd=bW5EOEZmNzRWTkl2R1Z5UG1odjNuZz09
Meeting ID: 935 7204 2403
Passcode: 795515

Or dial:

(669) 900-6833
Meeting ID: 935 7204 2403
Passcode: 795515

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

G. Hendrie (remote), J. Breckenridge (remote), J. Brown (remote), J. Wire (remote), M. Baldwin (remote)

Directors Absent
D. Clisham, J. Gabrielli

Guests Present
23 guests joined via Zoom (remote), J. Vargas, K. Briseno, K. Wong, M. Dodson, S. Lipsey, T. James, V. Salazar

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I. Opening Items

A. Roll Call

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 Mar 10, 2022 at 3:37 PM.

C. Public Comment

Ms. Cindy Murphy shared her concerns about the social-emotional wellbeing of OMI cadets. Cadets are struggling to get acclimated to in-person learning and there is a need for a mental health counselor. Ms. Murphy also shared concerns regarding training and coaching for teachers. Without proper training some of the tools provided to teachers cannot be used/implemented.

D. Ordering of the Agenda

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

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

II. Approval of Consent Items

A. Minutes of February 10, 2022 Regular Meeting

J. Breckenridge made a motion to approve the minutes from Regular Board Meeting on 02-10-22.
M. Baldwin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. OMI Bank Account Activity (February 1, 2022 - February 28, 2022)

J. Breckenridge made a motion to approve the bank account activity from February 1, 2022 - February 28, 2022.
M. Baldwin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Personnel Report

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

Roll Call

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

III. Superintendent's Update

A. Grades/GPA for Semester I

Superintendent Dr. Dodson presented the grades and GPA from semester I. This included students who have failed by periods, core classes, and failed core classes by ethnicity and race.

Board Member Wire requested OMI keep track of the progress of students who are failing and have failed classes. There will be a huge need for summer school this year.

B. Student Recruitment

Ms. Sonja Shin presented a PowerPoint presentation to give the board an update on recruitment. She shared marketing objectives and strategies to increase student applications for the 2022-23 school year.

IV. Information/Discussion Items

A. Cashflow Update

LTC Salazar presented the updated cashflow report.

V. Action Items

A. Approve Second Interim Budget Report

J. Wire made a motion to approve the Second Interim Budget Report.
M. Baldwin seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Approve 2020-21 Independent Financial Audit Report

Action Item B was tabled and will be presented at the April board meeting.

C. 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.
M. Baldwin seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

VI. Closing Items

A. Adjourn to Closed Session

Public Employee Performance Evaluation Pursuant to Government Code 54954.2 a. Superintendent's Evaluation

The OMI Board of Directors adjourned to Closed Session at 5:07 PM

B. Reconvene to Open Session

The OMI Board of Directors reconvened from Closed Session at 6:00 PM
No action was required.

C. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:02 PM.

Respectfully Submitted,
J. Brown