APPROVED

Oakland Military Institute, College Preparatory Academy

Minutes

Regular Board Meeting

Date and Time
Thursday May 12, 2022 at 3:30 PM

Location
Topic: Regular Board Meeting
Time: May 12, 2022 03:30 PM
Join Zoom Meeting
https://omiacademy.zoom.us/j/92374828682?pwd=a3FiOXhCcVRBMnI0ZkIvUnlGcEcvZz09
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.

Directors Present
D. Clisham (remote), J. Breckenridge (remote), J. Brown (remote), J. Gabrielli (remote), M. Baldwin (remote)

Directors Absent
J. Wire

Guests Present
16 guests joined via Zoom (remote), Jose Vargas, K. Briseno, K. Wong, M. Dodson, Shawna Lipsey, Thomas 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 May 12, 2022 at 3:33 PM.

C. Public Comment

Ms. Maryann Michalowski believes Mr. Marc Mares is an excellent choice to be the new board member. He has an outstanding resume and OMI students have shared great things about him. However it would be ideal to have another woman board member given that 50% of the students and more than 50% of the staff at OMI are female.

Mr. Victor Prado shared that OMI just finished state testing. He suggests that test scores could significantly improve if OMI followed through with discipline protocols such as suspensions or dismissals if needed.

D. Ordering of the Agenda

J. Gabrielli 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

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

II. Approval of Consent Items

A. Minutes of April 14, 2022 Regular Meeting

J. Breckenridge made a motion to approve the minutes from Regular Board Meeting on 04-14-22.
M. Baldwin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. OMI Bank Account Activity (April 1, 2022 - April 30, 2022)

J. Breckenridge made a motion to approve the bank account activity from April 1, 2022 - April 30, 2022.
M. Baldwin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. 2022-23 Academic Calendar

J. Breckenridge made a motion to approve the 2022-23 Academic Calendar.
M. Baldwin seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Superintendent's Update

A. Summer School Plan

Superintendent Dr. Dodson presented the 2022 Summer School Plan. OMI is expecting 155 students to attend summer school.

IV. Information/Discussion Items

A. OMI Improvement Committee Update

The OMI Improvement Committee consists of OMI military staff and teachers. They presented a slide deck with some of the needs/areas that need improvement at OMI.

Gov. Brown requested they be more specific and present a solution or recommendation.

B. Cashflow Update

LTC Salazar presented the updated cashflow report. OMI is still on track and actually the cash was picking up however there was some revenue that we have deferred.

C. Presentation of 2022-23 Preliminary Budget

Ms. Erin Lillibridge presented the Fiscal Year 2022-2023 OMI Preliminary Budget. The final OMI Budget will be presented in June to reflect changes, as needed, with the Governor's May Revision proposal.

D. 2022-23 Board Meeting Dates DRAFT

There was no discussion. The dates will be go up for approval at the June board meeting.

V. Action Items

A. Approve IRS Form 990 & CA Tax Return

J. Breckenridge made a motion to approve the IRS Form 990 & CA Tax Return.
J. Gabrielli seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Appoint Governing Board Member to Vacant Board Position

J. Breckenridge made a motion to approve Marc Mares to the vacant board position.
D. Clisham seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approve Governing Board Member Terms

J. Breckenridge made a motion to approve the governing Board Member terms.
J. Gabrielli seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approve Appointment of Board Officers

J. Breckenridge made a motion to approve the appointment of Board Officers.
J. Gabrielli seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Brown	Aye
J. Gabrielli	Aye
M. Baldwin	Aye
D. Clisham	Aye
J. Wire	Absent

Roll Call

J. Breckenridge Aye

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

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

Roll Call

J. Breckenridge	Aye
J. Brown	Aye
D. Clisham	Aye
J. Wire	Absent
M. Baldwin	Aye
J. Gabrielli	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 5:58 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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:03 PM.

Respectfully Submitted,
J. Brown