APPROVED

Oakland Military Institute, College Preparatory Academy

Minutes

Regular Board Meeting

Date and Time
Thursday July 14, 2022 at 3:30 PM

Location
Join Zoom Meeting
https://omiacademy.zoom.us/j/99472569728?pwd=emI4dVpLdW02Vi9CdXlUSDZVUytrZz09
Meeting ID: 994 7256 9728
Passcode: 160693
Or
Dial (669) 900-6833
Meeting ID: 994 7256 9728
Passcode: 160693
Find your local number: https://omiacademy.zoom.us/u/asItG48pO

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

Directors Absent
None

Guests Present
K. Briseno (remote), M. Streshly (remote), Michael Dodson (remote), Thomas James (remote)

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 Jul 14, 2022 at 3:30 PM.

C. Public Comment

Ms. Cindy Murphy thanked the Board of Directors on behalf of all of the teachers that spoke at the last meeting for listening to their concerns.

D. Ordering of the Agenda

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

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

II. Superintendent's Update

A. Dr. Dodson's Resignation

Superintendent Dr. Dodson informed the board of directors that he was going to resign from his position of Superintendent at OMI. Dr. Dodson thanked the board for giving him the opportunity to serve as Superintendent for as long as he did at OMI.

B. Substitute Expenditures/Staffing

Dr. Dodson acknowledged that OMI spent $266,960 on substitutes in the past year.

C. Dr. Streshly Addresses the Board of Directors

Dr. Dodson introduced the new Director of Teaching and Learning, Dr. Streshly.

Dr. Streshly thanked Dr. Dodson for the time that she was able to work with him.

Dr. Streshly presented items for the board to consider pertaining to staff shortages, hiring extra personnel for substitute duties, and making interns into paid interns to lessen the impact of having to scramble for substitutes.

Dr. Streshly recommended to the Board of Directors to explore a "Grow Your Own" program that helps support staff, teachers, and cadre staff attain their teaching credential.

Reading intervention classes have been made for the students that are reading at 2-4 grades below grade level. Dr. Streshly recommends that OMI needs a structured program like Read 180 Universal that has components of small, independent, and whole group instruction as well as computerized learning.

III. Action Items

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

J. Breckenridge made a motion to Approve Resolution on Authorizing Use of Remote Teleconferencing Provisions (AB 361).
J. Wire seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

IV. Board Member Comments

A. J. Brown Thanks Dr. Dodson

J. Brown thanked Dr. Dodson for his service during his term as Superintendent in leading the efforts during COVID and his leadership in the transition back from online learning.

D. Clisham acknowledged that the school has improved because of the service of Dr. Dodson.

M. Mares mentions that the PSAT materials need to be ordered and advises M. Streshly and S. Lipsey to look into getting the materials as soon as possible.

M. Mares thanked Dr. Dodson for his service.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:11 PM.

Respectfully Submitted,
J. Brown
D. Clisham made a motion to adjourn the board meeting.
J. Wire seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Brown	Aye
J. Breckenridge	Aye
D. Clisham	Aye
M. Baldwin	Aye
J. Wire	Aye
M. Mares	Aye