Minutes of November 14, 2016, OMI Board Meeting

Members Present: Mr. Bill Bowen, Chairman; Mr. Baxter Rice Vice-Chair, Mr. Joe Wire Treasure, Mr. Arnold Grisham, Mr. David Clisham, BG James Gabrielli, and VADM Jody Breckenridge. Members absent: Mr. Buzz Breedlove Board Secretary, MG David Baldwin, and Mr. Steve Samuels. Staff: Mrs. Johnna Grell Superintendent, Mrs. Cesley Frost, LTC Kenneth Koop, Ms. Estephanie Fuentes, Mrs. Sally Parsons, and Mrs. Becky Owens. Public: LTC Rick Wallis, Mrs. Saundra Leake, and Mr. Gilbert Gong. Cadets: Isaiah Ware, Kyle Gong, Frankie Magaña, Jordan Prince, Gerald Liddle, Tyon Crockerham, Vicky Kong, and Martin Carlson.

1. Meeting called to order by Chairmen Bowen at 3:01 P.M.

2. Revision/Adoption/Ordering of Agenda: Motion to approve Rice, Second: Gabrielli. Vote unanimous.

3. Contract Ratification: Johnna Grell. Motion to adopt Superintendent Contract was approved by Breckenridge, Second Wire. Vote unanimous.

4. Mr. Gilbert Gong addressed the board during public session. He began his concerns about the cadets due to do the political climate at hand; he is worried about the challenges the cadets will experience due to their uniforms. Mr. Gong also inquired about the support OMI will offer to its cadets. Mrs. Saundra Leake also addressed the board during public session. She expressed how uplifting it was to see the cadets during Pass in Review.

5. Cadet leaders informed the board about the updated order sheets for promotions, and how the new HQ staffing model is finding ways to be more communicative with the other companies.

6. Mrs. Cesley Frost presented the Instructional Leadership Team Report to the board. Mrs. Frost described a Co-Plan/Co-Teach activity. This model includes a partnership between a teacher leader (coach) and a teacher where they make a lesson plan together, the teacher implements the lesson plan and then after the lesson, the coach and teacher debrief. She also reported the post-election tension that some students are experiencing on campus. OMI administrators have planned to support cadets and staff with programs such as: Challenge Day for the 8th-11th graders, Growth Mindset workshops, and workshops regarding nonDOCUMENTED status, conversations with local leaders through the Martin Luther King Jr Foundation, and open conversations with students who have expressed concern or anxiety.

7. Mrs. Sally Parsons presented the Development Committee Report to the board. She presented the donor pitch OMI will be using for the Donor Meetings held on February 9, 2017. The board expressed there should be some changes to the presentation.

8. Mrs. Becky Owens presented the Financial Update Report to the board. She explains how OMI is currently being audited. The audit should be done by November 340, 2016 because December 1, 2016 OUSD will need the information. 97.3% was the attendance report for the
month of October. A budget update will be presented, along with the 1\textsuperscript{st} Interim Report, at next month’s meeting.


10. The Business Approval of Prop 39 Eligible Energy Prioritization (EEP) was approved by the board. Motion to approve Clisham, Second: Breckenridge. Vote unanimous.

11. Items By the Board of Directors: Chairman Bowen expressed how each board member need to be proactive with donors. It is expected for each member to be a donor. Members should try to have more contact with potential donors that will be attending the fundraiser luncheon.

12. Motion to adjourn meeting by Rice, Second: Wire. Vote unanimous.
