Public Notice
1.1 PUBLIC NOTICE: The writings, documents, or public records described in SB 343 are available at the school office, currently located at 3915 Lusk Street, Oakland, CA 94608.

1.2 PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodation, including auxiliary aids or services, in order to participate in the public meetings of the school’s governing board, please contact the Office of the Superintendent at (510) 594-3900. A 72 hours notification prior to the meeting will enable the school to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

Call to Order
2.1 CALL TO ORDER: The Chairman of the Governing Board will call the Oakland Military Institute College Preparatory Academy meeting to order at 3:30 PM, or as soon thereafter as possible.

Adjourn to Closed Session
3.1 CONFERENCE WITH LEAGL COUNSEL – EXISTING LITIGATION
(Gov. Code section 54956.9 (d)(1).) 
Name of Case: AP vs OMI

3.2 PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957 (b)(1).) 
Title: Director of Marketing & Communications

Revision/Adoption/Ordering of Agenda
4.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 9, 2018
Recommendation: It is recommended that the Board approve any revision/adoption/ordering of the agenda of the regular meeting of the Oakland Military Institute College Preparatory Academy for April 9, 2018.

Invitation to Address the Board
5.1 INVITATION TO ADDRESS THE BOARD: Non-agendized items.
Summary: Members of the audience are invited to address the Board of Trustees on items shown on the closed session agenda. Agenda items may be discussed at the time they are considered by the Board. The Ralph M. Brown Act limits the Board and staff’s ability to respond to comments on non-agendized matters at the time such comments are made. Public comment is limited to three (3) minutes, unless the Board grants additional time. Those wishing to address the Board should stand to speak when recognized by the President of the Board.

Oral Reports

6.1 Superintendent’s Update
   - College Acceptances
   - Climate/ Culture Update
   - Draft Org Chart

7.1
   - Info Wellness Policy

Consent Calendar

8.1 CONSENT CALENDAR: Approval of Consent Calendar Items

Summary: All items listed under the Consent Calendar are considered to be routine by the Board and will be acted upon with one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Calendar.

Recommendation: It is recommended that the Board approve the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Buildings and Grounds, and Business.

8.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the Oakland Military Institute College Preparatory Academy meeting March 12, 2018.

Recommendation: It is recommended that the Board approve the minutes of the Oakland Military Institute College Preparatory Academy Board Meeting of March 12, 2018.

8.3 BUSINESS: Acceptance of Donations

Summary: The attached report shows the amount and source of donations made to the school in the month March.

Recommendation: It is recommended that the Board accept the donations listed on the report.

Action Items

9.1 BUSINESS: Personnel Action Report

Summary: The Board is receiving information concerning the hiring, additional duties, changes in status or other actions effecting OMI employees.

Recommendation: It is recommended that the Board approve the report concerning personnel actions taken during the month of March.
9.2 BUSINESS: Presentation CSMC
Summary: Proposal and Contract for financial and back Office Services.
Recommendation: It is recommended that the Board approve the contract with CSMC.

Adjournment
10.1 ADJOURNMENT: Regular meeting of the Board of Directors, Oakland Military Institute College Preparatory Academy; April 9, 2018.
Recommendation: It is recommended that the Board of Directors adjourn the April 9, 2018, regular meeting of the Oakland Military Institute College Preparatory Academy.