TYPE: Regular Board Meeting
DATE: 03.13.17  TIME: 3:30 PM
LOCATION: 3877 Lusk Street, Oakland, CA 94608

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.

Revision/Adoption/Ordering of Agenda
3.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 13, 2017
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 March 13, 2017.

Invitation to Address the Board
4.1 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
5.1 Superintendent’s Update
   - Second Campus
**Financial Update Report**

6.1 BUSINESS: Financial Update Report for the Month of **February**

**Summary:** The report is a monthly update of key financial positions including, cash balance, monthly attendance, YTD donations, line of credit status and others. This report was developed to answer many common questions about the school financial status.

**Recommendation:** It is recommended that the Board receive the Financial Update Report for the Month of **February**.

**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.

8.1a GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the Oakland Military Institute College Preparatory Academy meeting December 19, 2016.

**Recommendation:** It is recommended that the Board approve the minutes of the Oakland Military Institute College Preparatory Academy Board Meeting of December 19, 2015.

8.1b BUSINESS: Report of Expenditures for Month of December.

**Summary:** The Report of Expenditures includes all checks written and disbursed for the month of October. Checks are written to cover virtually every facet of school operations.

**Recommendation:** It is recommended that the Board approve the Report of Expenditures for the Month of December.

8.1c BUSINESS: Year-To-Date (YTD) Income Statements for **February**

**Summary:** Attached are Income Statements which include all activity for the month of **February** and YTD comparisons to the annual budgets for both Operations and Fundraising.

**Recommendation:** It is recommended that the Board approve the Year-To-Date Income Statements for the Month of **February**.
8.1d BUSINESS: Acceptance of Donations

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

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

Action Items

9.1 BUSINESS: 2016-17 2nd Interim Budget Report

Summary: Board is to accept the State mandated report of revenue and expenses for the 2nd Interim period (July 1 2016 through January 31 2017. This report compares the revenue and expenses with the 1st Interim Budget for fiscal year 2016-17 and an updated budget based on the activity through January 31, 2017.

Recommendation: It is recommended that the Board approve the 2nd Interim Budget Report for 2016-17.

9.2 BUSINESS: 2016-17 Auditor Selection

Summary: Auditing firms have submitted proposals for the audit of this current year to be performed next fall. A firm must be approved for selection and their name submitted to OUSD on or before March 22nd, 2017.

Recommendation: It is recommended that the Board select Administration's recommended proposal for the 2016-17 annual audits.

Adjournment

10.1 ADJOURNMENT: Regular meeting of the Board of Directors, Oakland Military Institute College Preparatory Academy; March 13, 2017.

Recommendation: It is recommended that the Board of Directors adjourn the March 13, 2017, regular meeting of the Oakland Military Institute College Preparatory Academy.