Type: Regular Board Meeting
Date: 02.12.2018  Time: Close Session (8:30 AM - 3:00 PM)
Location: Waterfront Hotel 10 Washington St, Oakland, CA 94607

Public Notice

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.

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 8:30 AM, or as soon thereafter as possible.

Adjourn to Closed Session

3.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957 (b)(1).)

[OPEN SESSION RESUMES 3:00PM]

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.

Revision/Adoption/Ordering of Agenda

5.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 12, 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 February 12, 2018.

Financial Update Report

6.1 BUSINESS: Financial Update Report

Summary: The report is a monthly update of key financial positions including, cash balance, monthly attendance, YTD donations, 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 December.

Consent Calendar

7.1 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.

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the Oakland Military Institute College Preparatory Academy meeting January 16, 2018.
Recommendation: It is recommended that the Board approve the minutes of the Oakland Military Institute College Preparatory Academy Board Meeting of January 16, 2018.

7.3 BUSINESS: Year-To-Date Income Statements for December.
Summary: Attached is an Income Statement which includes all activity for the month of September and a YTD comparison to the annual budget, in both operations and fundraising.
Recommendation: It is recommended that the Board approve Year-To-Date Income Statement for Month of December.

7.4 BUSINESS: Report of Expenditures for Month of December.
Summary: The Report of Expenditures includes all checks written and disbursed for the month of September. 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.

7.5 BUSINESS: Acceptance of Donations
Summary: The attached report shows the amount and source of donations made to the school in the month January.
8.1 **Discussion Items**

**BUSINESS:** Education Protection Account (EPA) Spending Plan  
**Summary:** This is the proposed spending plan for the EPA funds provided in the Local Control Funding Formula will be allocated per requirements set forth in the passage of Proposition 30 in 2012. The Governing Board has sole authority to determine how these funds are spent on education with some provisions. This plan explains how OMI is spending these funds in 2017-18. The plan calls for funds to be expended on Teacher, Security and Facility salaries and benefits, as well as some Facility lease expenses. All spending is in alignment with the State specifications.

This item is presented for discussion today and, at a subsequent meeting after any Public Comment has been heard, it may be ratified. The report will be posted on the school website upon ratification.

9.1 **Action Items**

**Summary:** OMI has an existing agreement with the El Dorado County Office of Education for Participation in their Special Education Local Plan Area (SELPA) group which administrators our Special Education program. This program is specific to Charter schools and OMI would like to continue with their program. They issued and updated Agreement Plan and requesting board resolutions approving the new plan by April 2, 2018.  
**Recommendation:** The Board should agree to the updated plan and resolution.

10.1 **Adjournment**

**ADJOURNMENT:** Regular meeting of the Board of Directors, Oakland Military Institute College Preparatory Academy; **February 12, 2018.**  
**Recommendation:** It is recommended that the Board of Directors adjourn the **February 12, 2018,** regular meeting of the Oakland Military Institute College Preparatory Academy.