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: May 15, 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 May 15, 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.

Adjourn to Closed Session
5.1a CONFERENCE WITH PROPERTY NEGOTIATORS (Gov. Code Section 54956.8.)

5.1b PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: [OASA Finalist Discussion Staff Recognition Program]

Oral Reports

6.1 Superintendent’s Update
   - SBAC Testing
   - End-Of-Year Activities
   - New Pledge Orientation/ Enrollment

Financial Update Report

7.1 BUSINESS: Financial Update Report for the Month of April

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 April.

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 April 17, 2017.
Recommendation: It is recommended that the Board approve the minutes of the Oakland Military Institute College Preparatory Academy Board Meeting of April 17, 2017.

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

8.1c BUSINESS: Acceptance of Donations
Summary: The attached report shows the amount and source of donations made to the school in the month April.
Recommendation: It is recommended that the Board accept the donations listed on the report.

Action Items

9.1 BUSINESS: Adoption of the OMI Operating Budget for 2017-2018
Summary: Staff has prepared a recommended operating budget for the Oakland Military Institute for the 2017-2018 school year.
Recommendation: It is recommended that the Board approve the budget for 2017-2018.

9.2 BUSINESS: Expansion to St. Martin de Porres
Summary: Approve letter of intent to go into lease with diocese of Oakland.
Recommendation: It is recommended that the Board approve the letter of intent.

9.3 STUDENT HANDBOOK
Summary: Student handbook to be published in school planner.
Recommendation: It is recommended that the Board approve student handbook to be published in school planner.

Adjournment

10.1 ADJOURNMENT: Regular meeting of the Board of Directors, Oakland Military Institute College Preparatory Academy; May 15, 2017.
Recommendation: It is recommended that the Board of Directors adjourn the May 15, 2017, regular meeting of the Oakland Military Institute College Preparatory Academy.