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 3:30 PM, or as soon thereafter as possible.

Adjourn to Closed Session

3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code section 54956.9 (d)(2).): (1)

Revision/Adoption/Ordering of Agenda

4.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 16, 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 January 16, 2017.

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

- **1st Semester Summary Highlights**
- **2nd Semester Upcoming Events**

**Financial Update Report**

7.1 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 November.

**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 **December 11, 2017**.

**Recommendation:** It is recommended that the Board approve the minutes of the Oakland Military Institute College Preparatory Academy Board Meeting of **December 11, 2017**.

8.3 BUSINESS: Year-To-Date Income Statements for **November**.

**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 **September**.

8.4 BUSINESS: Report of Expenditures for Month of **November**.

**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 November.

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

9.1 Development & Facilities Update
• Update on Library Portable Installation
• Reminder about Governor’s Luncheon

10.1 Action Items (No Action Items)

Adjournment
11.1 ADJOURNMENT: Regular meeting of the Board of Directors, Oakland Military Institute College Preparatory Academy; January 16, 2018.
Recommendation: It is recommended that the Board of Directors adjourn the January 16, 2018, regular meeting of the Oakland Military Institute College Preparatory Academy.