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

Revision/Adoption/Ordering of Agenda
4.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 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 March 12, 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.

Consent Calendar
6.1 CONSENT CALENDAR: Approval of Consent Calendar Items  ACTION

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.

6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the Oakland Military Institute College Preparatory Academy meeting February 12, 2018.
Recommendation: It is recommended that the Board approve the minutes of the Oakland Military Institute College Preparatory Academy Board Meeting of February 12, 2018.

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 January.

6.4 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.

6.5 BUSINESS: Adjustment to Military Department Reimbursement for FY18-19
Summary: The Reimbursement Contract will be adjusted to reflect the addition of a Senior Cadre position and the costs of Summer Camp and Cadet Bivouacs. Net reduction -$75,000.
Recommendation: It is recommended that the Board approve the adjustment to the Reimbursement Contract for FY18-19.

Action Items
7.1 BUSINESS: February 2018 Portion of the Consolidate Application for Federal Funds.
The bi-annual form is for reporting, in one place, the status of the federal Every Student Succeeds Act (ESSA), formerly No Child Left Behind (NCLB). The winter portion of the Application is a series of reports on the status of each fund from current and prior years. Additionally, one form is a formal request for next year’s funding, consolidated into one application. OMI requests funding from Title I, Part A; Title II, Pt A, and Title III, English Language Learners. In June, the second portion of the application will be open for updates on the use of these funds. The application needs board approval.
Recommendation: It is recommended that the Board approve the Consolidated Application.
7.2 BUSINESS: 2017-18 Auditor Selection

Summary: The Board is to review and accept the proposal of Vavrinek, Trine, Day and Company for our annual auditing services for the fiscal year 2017-18. This is year 2 of a 3-year proposal submitted to the Board last year. The total cost is $27,600. Once approved by the Board, a form must be submitted to the State showing the Board’s selection by March 22, 2017.

Recommendation: It is recommended that the Board select Administration's recommended proposal for the 2017-18 annual audit.

Adjournment
8.1 ADJOURNMENT: Regular meeting of the Board of Directors, Oakland Military Institute College Preparatory Academy; March 12, 2018.

Recommendation: It is recommended that the Board of Directors adjourn the March 12, 2018, regular meeting of the Oakland Military Institute College Preparatory Academy.