Minutes of April 17, 2017, OMI Board Meeting

Members Present: Mr. Bill Bowen, Chairman, Mr. Baxter Rice Vice-Chair, MG David Baldwin, BG James Gabrielli, VADM Jody Breckenridge, Mr. Buzz Breedlove Board Secretary, Mr. Joe Wire Treasure, Mr. Steve Samuel, Mr. Arnold Grisham, and Mr. David Clisham. Staff: Mrs. Johnna Grell Superintendent, LTC Kenneth Koop, Mrs. Cesley Frost, Ms. Estephanie Fuentes, Ms. Sally Parsons, Ms. Becky Owens, and Mr. Dominic Maleknia Public: Ms. Saundra Leake, CPT Brandon Harding and LTC Joel Armstrong.

1. Meeting called to order by Chairmen Bowen at 3:35 P.M.

2. Revision/Adoption/Ordering of Agenda: Motion to approve Grisham, Second: Breckenridge. Vote unanimous.

3. Ms. Saundra Leake addressed the board during public session. She began her recommendation to add handicap parking to accommodate those who needed the space. Mr. Dominic Maleknia also addressed the board during public session. He began to explain to the board how proud he is to work with the cadets at OMI; Mr. Maleknia stated he will be addressing the board more often with new ideas for the future of the OMI cadets.

4. The board adjourned to closed session at 3:43 P.M.

5. The board reconvened in public session at 4:25 P.M.

6. The board took direction from legal counsel from Young, Minney, and Corr regarding the issue discussed in closed session.

7. Ms. Johnna Grell and Ms. Cesley Frost presented the Superintendent Update to the board. Ms. Frost presented a new visitor pass program called Raptor Technology OMI is planning to purchase in order to help with better security. This device would replace the visitor tags; it would give the school more information about an individual that is trying to go on campus. MG David Baldwin offered to have his Computer Network Defense Team come to OMI and check the computer security system. Ms. Frost also presented a program called Move This World that has been piloted with the sixth graders and ninth graders; it is a mindfulness program and social emotional program. The idea is for the cadets to learn how to handle their emotions; it can help reduce suspensions or concerned behaviors. 2017-2018 school year both cadets and staff will be using this program to help everyone.

8. Ms. Johnna Grell and Mr. Buzz Breedlove presented the charter renewal to the board. Mr. Buzz Breedlove suggested when the charter renewal is due for it to be rewritten in a more concise manner.
Ms. Becky Owens presented the Financial Update Report to the board. The report is a monthly update of key financial positions including, cash balance, monthly attendance, YTD donations, line of credit status and others.

Ms. Becky Owens presented the OMI Expansion Plan to the board. She explained OMI’s three-year-plan including looking at: financial, enrollment, and staffing projections to discuss viability of expansion overall feeling is that after transition year revenue will exceed expenditures.

Consent Calendar: Motion to approve MG Baldwin, Second: Wire. Vote unanimous.

Ms. Becky Owens presented the 2016-17 2nd Interium Budget Report to the board. 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 2016-2017 and an updated budget based on the activity through January 31, 2017. Motion to approve Rice, Second MG Baldwin. Vote unanimous.

Ms. Becky Owens presented the 2016-17 Auditor-Selection to the board. 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 February 22nd, 2017. (No quorum during last meeting 2/13/17). Motion to approve Grisham, Second BG Gabrielli. Vote unanimous.

Mr. Bill Bowen presented the Expansion to St. Martin de Porres to the board. Approve expenditure of up to $25,000 for planning the St. Martin de Porres project-legal; engineering; financial. Motion to approve Grisham, Second Wire. Vote unanimous.

Mr. Bill Bowen presented the Change of May’s Board Meeting to the board. No motion was made.

Motion to adjourn meeting by BG Gabrielli, Second: Wire. Vote unanimous.

Meeting adjourned at 6:10 P.M. April 17, 2017.