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.

Revision/Adoption/Ordering of Agenda
3.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 16, 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 October 16, 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.

Oral Reports
5.1 Committee Discussion
   • Structure/Role
   • Type of Committee/Members
   • Executive Committee (Superintendent Evaluation and SBAC Results)

5.2 Superintendent’s Update
   • Enrollment Update

5.3 Superintendent Report on Fire Impact of OMI Community

5.4 Report on Prospective New Donors

Financial Update Report

6.1 BUSINESS: Financial Update Report for the Month of October

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 October.

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

7.3 BUSINESS: Year-To-Date Income Statements for September.
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.
BUSINESS: Report of Expenditures for Month of September.
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 September.

BUSINESS: Personnel Action Report
Summary: The Board is receiving information concerning the hiring, additional duties, changes in status or other actions effecting OMI employees.
Recommendation: It is recommended that the Board approve the report concerning personnel actions taken during the month of September.

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

Action Items
8.1 ACCEPTANCE OF CAPITAL EXPANSION PLAN FOR NEW LIBRARY PORTABLE - 2017/18
Summary: The Board is asked to approve the Scope of Work and proposed capital budget for placing new 30x30 modular portable on campus for use as the new supply building. Estimated cost: $302,586 or $997/month 5-year lease.
Recommendation: It is recommended that the Board approve the Scope of Work and capital expansion plan for new Supply Portable.

8.2 LEASE AGREEMENT SIGNED APPROVED
Summary: The Board is asked to approve the 5-year lease agreement with Mobil Modular for the amount of $927/month. At time of signing a down-payment will also be needed for $24,495.89.
Recommendation: It is recommended that the Board approve the Mobil Modular lease agreement and down-payment

8.3 ACCEPTANCE OF CAPITAL EXPANSION PLAN FOR NEW PORTABLES AND COVERED WALKWAYS - 2018/19
Summary: The Board is asked to approve the Scope of Work and proposed capital budget for placing 10 new modular portables, 1 new office portable, and 4 new covered walkways on campus. Estimated cost: $2,881,031 or $23,375/month 5-year lease.
Recommendation: It is recommended that the Board approve the Scope of Work and capital expansion plan for new Supply Portable.

Adjournment
10.1 ADJOURNMENT: Regular meeting of the Board of Directors, Oakland Military Institute College Preparatory Academy; October 16, 2017.
Recommendation: It is recommended that the Board of Directors adjourn the October 16, 2017, regular meeting of the Oakland Military Institute College Preparatory Academy.