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: February 13, 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 February 13, 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.

Financial Update Report

7.1 BUSINESS: Financial Update Report for the Month of January
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 January.

Consent Calendar
8.1 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.

Recommendation: It is recommended that the Board approve the minutes of the Oakland Military Institute College Preparatory Academy Board Meeting of January 23, 2017.

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 January.

8.1c BUSINESS: Year-To-Date (YTD) Income Statements for January
Summary: Attached are Income Statements which include all activity for the month of January and YTD comparisons to the annual budgets for both Operations and Fundraising.
Recommendation: It is recommended that the Board approve the Year-To-Date Income Statements for the Month of January.

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

Action Items
9.1 GENERAL FUNCTION: Approval of Prop 39 Lighting Contract
ACTION
Summary: As part of OMI's Prop 39 Lighting Project, a Request for Proposals for replacement of lighting fixtures was published. The deadline for submission was 11:00 AM, February 2, 2017. Three bids were received. Our District Architect, Persinger Architects and Associates, has completed their review of the Bid Proposals and found Fluoresco Services LLC to be acceptable and within the budget parameters for the OMI Prop 39 lighting installation. It was the low bid. Recommendation: It is recommended that the board approve the contract with Fluoresco Services LLC in the amount of $39,697 for the base installation as well as Alternate 2 from Fluoresco Services LLC in the amount of $8,996. The base bid and Alternate 2 will both be 100% covered by the approved Prop 39 funding.

9.2 GENERAL FUNCTIONS: Election of Officers ACTION

Summary: Officers have been elected for board service.
Recommendation: It is recommended that the board approve the elected officials.

Adjournment
10.1 ADJOURNMENT: Regular meeting of the Board of Directors, Oakland Military Institute College Preparatory Academy; February 13, 2017.
Recommendation: It is recommended that the Board of Directors adjourn the February 13, 2017, regular meeting of the Oakland Military Institute College Preparatory Academy.