Minutes of January 16, 2018, OMI Board Meeting

**Members Present:** BG James Gabrielli, MG David Baldwin Mr. Joe Wire, Mr. David Clisham, and Mr. Bill Bowen, Mr. Buzz Breedlove, Mr. Steve Samuel, Mr. Baxter Rice and VADM Jody Breckenridge. **Members Absent:** Mr. Arnold Grisham. **Staff:** Mrs. Johnna Grell Superintendent, LTC Kenneth Koop, Ms. Selena Gonzalez, Ms. Becky Owens, Ms. Sally Parsons, Ms. Cesley Frost, Ms. Katherine DeVinna, Ms. Sonja Noble, Mr. Mark Basnage, and Mr. Saeed Randell. **Cadets:** Daniela Miranda, Derriana Straud, Emmanuel Chavez, Victor Zapien, Misael Aguilera, and Karla Delgado. **Public:** MAJ Aaron K. Roggow, CAPT Shane D. Southerland Ms. Saundra Leake.

1. Meeting called to order by Mr. Baxter Rice at 3:30 P.M.

2. The Board adjourned to closed session at 3:31 P.M.

3. The Board reconvened in public session at 3:57 P.M.

4. No actions were taken during closed session.

5. A Revision/Adoption/Ordering of Agenda: Motion to approve Joe, Second: Breedlove. Vote unanimous.

6. Cadet Karla Delgado addressed the Board during the public session. She began by expressing her concern with the lack of cadet uniform compliance. Cadet Delgado suggested to the Board to bring back the use of demerits for next school year as a way to hold students accountable for uniform infractions.

7. Ms. Katherine DeVinna and Ms. Cesley Frost began the Superintendents Update presenting some highlights from first semesters Lexile. The data Ms. DeVinna presented showed the three categories in which cadets fall into: college and career ready, on track, and not on track. The second part of Ms. DeVinna's report showed the percentage of growth and improvement among cadets on the achieve 3000 Lexile. Ms. DeVinna and Ms. Frost are working in collecting solid data in regards to the patterns being seen. Moreover, LTC Koop continued the Superintendent's Update by sharing Winter Camp highlights. He shared that the 25 candidates that were brought in over Winter Camp all successfully completed camp. As of now we currently have 740 students on campus. LTC Koop shared that we have a projected number of 259 students enrolling this summer and we will have a lottery this upcoming school year. LTC Koop invited the Board to attend the Pass in Review and the Open House on February 28, 2018. Ms. Sally Parsons updated the Board on donations. She shared that we are currently doing better than other years at this time. Ms. Sally Parsons has been working with the Governor's office in going over donations since is a priority year due to the cost of expansion. Lastly, Superintendent Mrs. Johnna Grell shared that she invited the Charter Capital firm to present at the Board Retreat about potential opportunities to partner with them to meet financial needs and share ideas. No decisions are intended to be made.
8. Ms. Becky Owens presented the Financial Update Report. She began by sharing that the final 3% of the Local Control Funding will come in the 2018-2019 budget which will be the last increase that we will be receiving because we will have reached the final goal. Following that, the remaining increase will only be based on the cost of living. In terms of how the Federal tax will affect us, the governor will address that when he does the May revision. Ms. Becky Owens added that we are on track with the budget.


10. Ms. Sally Parson reported on the Development and Facilities Update. She shared that the library is fully moved in now, internet and phone connectability should be ready by next week. Lastly, Ms. Cesley Frost added that After School All Star group will come next Friday to conduct a “Demo day”, to share the options available for students next year.

11. There were no Action Items on the Agenda.

12. Motion to adjourn meeting by Wire, Second: Breckenridge. Vote unanimous.