TYPE: Regular Board Meeting
DATE: 04.17.17   TIME: 3:30 PM
LOCATION: 3877 Lusk Street, Oakland, CA 94608

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: Action

Recommendation: It is recommended that the Board approve any revision/adoptio

n/ordering of the agenda of the regular meeting of the Oakland Military Institute College Preparatory Academy for April 17, 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.

Adjourn to Closed Session
5.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:1 case.
Oral Reports

6.1 Superintendent’s Update
   § Enrollment
   § School Budget 2017-2018

Financial Update Report

7.1 BUSINESS: Financial Update Report for the Month of February and March

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 February and March.

7.2 OMI EXPANSION PLAN

Discussion: Three year plan for growth including acquisition of second campus.
- Timeline for the move-in; for the negotiation
- Structure of the lease- duration; sharing with the parish; lease rate; capital costs
- Enrollment
- Staffing
- Projected budget- years 1,2, and 3
- Assumptions for the FY2018 budget- Budget to be approved in May

Consent Calendar

8.1 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.

8.1a GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the Oakland Military Institute College Preparatory Academy meeting February 13, 2017.

Recommendation: It is recommended that the Board approve the minutes of the Oakland Military Institute College Preparatory Academy Board Meeting of February 13, 2017.

8.1b BUSINESS: Report of Expenditures for Month of February and March.

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 February and March.

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

Action Items

9.1 BUSINESS: 2016-17 2nd Interim Budget Report
Summary: 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.
Recommendation: It is recommended that the Board approve the 2nd Interim Budget Report for 2016-17.

9.2 BUSINESS: 2016-17 Auditor-Selection
Summary: 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)
Recommendation: It is recommended that the Board select Administration's recommended proposal for the 2016-17 annual audits.

9.3 BUSINESS: Expansion to St. Martin de Porres
Summary: Approve expenditure of up to $25,000 for planning the St. Martin de Porres project-legal; engineering; financial.
Recommendation: It is recommended that the Board approve the expenditure for the St. Martin de Porres.

9.4 CHANGE OF MAY’S BOARD MEETING
Summary: May’s Board meeting originally would be held May 15, 2017; with the change it would be May 22, 2017.
Recommendation: It is recommended that the Board approve the Change of May’s Board Meeting.

Adjournment
10.1 ADJOURNMENT: Regular meeting of the Board of Directors, Oakland Military Institute College Preparatory Academy; April 17, 2017.
Recommendation: It is recommended that the Board of Directors adjourn the April 17, 2017, regular meeting of the Oakland Military Institute College Preparatory Academy.