



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting

Published on November 23, 2022 at 11:36 AM PST

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### Date and Time

Thursday August 11, 2022 at 3:30 PM PDT

### Location

Join Zoom Meeting [https://omiacademy.zoom.us/j/99799748374?](https://omiacademy.zoom.us/j/99799748374?pwd=VUpBNkJCME0wYWdMbUEzNTRFYjMxZz09)

[pwd=VUpBNkJCME0wYWdMbUEzNTRFYjMxZz09](https://omiacademy.zoom.us/j/99799748374?pwd=VUpBNkJCME0wYWdMbUEzNTRFYjMxZz09)

Meeting ID: 997 9974 8374

Passcode: 970507

or

Dial +1 669 900 6833

Meeting ID: 997 9974 8374

Passcode: 970507

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### MODIFIED MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS)

**PANDEMIC:** As per Executive Order N-29-20 from Governor Newsom, Oakland Military Institute's Board Meetings will move to a virtual/teleconferencing environment using Zoom. The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events." The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home executive order and the Alameda County's Shelter in Place order.

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### Agenda

**I. Opening Items**

**3:30 PM**

**A. Roll Call**

**B. Call the Meeting to Order**

CALL TO ORDER: The Chairman of the Governing Board of Directors will call the Oakland Military Institute College Preparatory Academy meeting to order at 3:30 PM, or as soon thereafter as possible.

**C. Public Comment**

INVITATION TO ADDRESS THE BOARD: Non-agenda and Closed Session items.  
Summary: Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference and/or telephone call on Zoom. A quorum of the board will be participating by videoconference or telephone call in accordance with Executive Order N-29-20. To address the Board, members of the public must access the meeting via Zoom (refer to instructions above under Location). Those requesting to address the Board will have a total of two (2) minutes. If anyone has any questions or concerns please contact the Administrative Assistant Ms. Kristie Briseno at [kbriseno@omiacademy.org](mailto:kbriseno@omiacademy.org)

**D. Ordering of the Agenda**

**II. Approval of Consent Items**

**A. Minutes of June 23, 2022 Regular Meeting**

Approve  
Minutes

**B. OMI Bank Account Activity (June 1, 2022 - July 31, 2022)**

**C. Personnel Report**

**D. New Contracts**

**III. Superintendent's Update**

Dr. Streshly will provide the OMI Board an update on the following items:

- 2022-2023 New School Year Start Up-
  - New Cadets, Summer Camp, Orientation, Back to School Night
  - Initial Enrollment/attendance & staffing
  - Barr Training [Relationship Building and Data Dives]

**IV. Information/Discussion Items**

**A. Cashflow Update**

**B. Leadership Transition Plan**

**C. Staff Compensation**

**V. Action Items**

**A. Approve the Consolidated Application**

**B. Approve Regular Board Meeting Dates for 2022-2023**

**C. Approve Authorized Signers for Bridge Bank Accounts**

	Purpose	Presenter	Time
D. Approve Resolution on Authorizing Use of Remote Teleconferencing Provisions (AB 361)			

#### **VI. Board Member Comments**

#### **VII. Closed Session**

##### **A. Adjourn to Closed Session:**

Conference with Legal Counsel - anticipated litigation [2 matters] (Gov. Code Section 54956.9(d)(2)).

##### **B. Reconvene to Open Session:**

Announcement of Actions Taken In Closed Session

#### **VIII. Closing Items**

##### **A. Adjourn Meeting**