



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting

Published on October 20, 2022 at 11:21 AM PDT

---

### Date and Time

Thursday September 15, 2022 at 4:15 PM PDT

### Location

Join Zoom Meeting

<https://omiacademy.zoom.us/j/98005451255?pwd=WUIXeDBrSko3bENHRIINWUhlekhEzdz09>

Meeting ID: 980 0545 1255

Passcode: 998320

Or

Dial (US) +1 301 715 8592

Meeting ID: 980 0545 1255

Passcode: 998320

Find your local number: <https://zoom.us/u/aovkFxCM7>

---

### **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.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:15 PM</b>
<b>A. Roll Call</b>			
<b>B. Call the Meeting to Order</b>			
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.			
<b>C. Public Comment</b>			
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			
<b>D. Ordering of the Agenda</b>			
<b>II. Approval of Consent Items</b>			<b>4:15 PM</b>
<b>A. Minutes of July 14, 2022 Regular Meeting</b>	Approve Minutes	Carlos Rodriguez	
<b>B. Minutes of August 11, 2022 Regular Meeting</b>	Approve Minutes	Carlos Rodriguez	
<b>C. OMI Bank Account Activity (August 1, 2022 - August 31, 2022)</b>		Vincent Salazar	
<b>D. Personnel Report</b>		Kathryn Wong	
<b>E. New Contracts</b>		Vincent Salazar	5 m
<b>III. Superintendent’s Update</b>			
Dr. Streshly will provide the OMI Board an update on the following items:			
• Curriculum and Instruction Update			
<b>IV. Information/Discussion Items</b>			<b>4:20 PM</b>
<b>A. Cashflow Update</b>			

	Purpose	Presenter	Time
<b>B.</b> Enrollment & Attendance Update			
<b>C.</b> WASC Update		Mary Streshly	5 m
<b>D.</b> BARR/ASG Update		Shawna Lipsey	5 m
<b>V. Action Items</b>			<b>4:30 PM</b>
<b>A.</b> Approve Unaudited Actuals Report		Mary Streshly	
<b>B.</b> Approve Revised Graduation Requirements		Mary Streshly	
<b>C.</b> Appoint New Governing Board Member- OUSD District Representative Annie Campbell Washington		Mary Streshly	
<b>D.</b> New Job Description: Director of Student Services and Special Programs			
<b>E.</b> Staff Salary Schedule Increase, Retro-active July 1, 2022			5 m
<b>F.</b> Approve Resolution on Authorizing Use of Remote Teleconferencing Provisions (AB 361)			5 m
<b>VI. Board Member Comments</b>			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting			