



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on November 18, 2022 at 11:12 AM PST

Date and Time

Thursday October 13, 2022 at 4:15 PM PDT

Location

Join Zoom Meeting

<https://omiacademy.zoom.us/j/92892668639?>

[pwd=ZU1WNUhwMlpnRWJSOG90cGVuZ0ZWUT09](https://omiacademy.zoom.us/j/92892668639?pwd=ZU1WNUhwMlpnRWJSOG90cGVuZ0ZWUT09)

Meeting ID: 928 9266 8639

Passcode: 121430

OR

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 928 9266 8639

Passcode: 121430

Find your local number: <https://omiacademy.zoom.us/u/abUr8pGX4>

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
I. Opening Items			4:15 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 4:15 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 Mr. Carlos Rodriguez at crodriguez@omiacademy.org			
D. Ordering of the Agenda			
II. Approval of Consent Items			
A. Minutes of September 15, 2022 Regular Meeting	Approve Minutes	Carlos Rodriguez	
B. OMI Bank Account Activity (September 1, 2022 - September 30, 2022)		Vincent Salazar	
C. Personnel Report		Kathryn Wong	
III. Superintendent's Update			
Dr. Streshly will provide the OMI Board an update on the following items:			
• WASC Accreditation Update			
• Math & ELA Curriculum Adoption Pilot			
IV. Information/Discussion Items			4:15 PM
A. Dual Enrollment Course Update			
B. English Learner Program Update			
C. Cashflow Update			5 m

	Purpose	Presenter	Time
D. Step Adjustments for COLA 5% Salary Schedule (Effective 7/1)		Vincent Salazar	5 m
V. Action Items			4:25 PM
A. COLA 5% Salary Schedule (Effective 7/1)		Vincent Salazar	
B. Approve Resolution on Authorizing Use of Remote Teleconferencing Provisions (AB 361)		Carlos Rodriguez	
VI. Adjourn to Closed Session			4:25 PM
A. Public Employment Pursuant to Government Code § 54957(b) Superintendent position			5 m
B. Conference with Legal Counsel- Anticipated Litigation [1 matter] (Gov. Code Section 54956.9 (d)(2))			5 m
VII. Reconvene to Open Session			4:35 PM
A. Announcement of Actions Taken in Closed Session			5 m
VIII. Board Member Comments			
IX. Closing Items			
A. Adjourn Meeting			