



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on August 21, 2023 at 3:52 PM PDT

Date and Time

Thursday November 10, 2022 at 4:15 PM PST

Location

Join Zoom Meeting

<https://omiacademy.zoom.us/j/96795789474?pwd=R1hnSjl3Z3BaemZpR1RUY2VUWFNrQT09>

Meeting ID: 967 9578 9474

Password: 255608

OR

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 967 9578 9474

Password: 255608

Find your local number: <https://omiacademy.zoom.us/u/aJkoW67vW>

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			1 m
B. Call the Meeting to Order			1 m
	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			5 m
	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			5 m
II. Approval of Consent Items			4:27 PM
A. Minutes of October 13, 2022 Regular Meeting	Approve Minutes	Carlos Rodriguez	5 m
B. OMI Bank Account Activity (October 1, 2022 - October 31, 2022)		Vincent Salazar	5 m
C. Personnel Report		Kathryn Wong	5 m
D. New Contracts		Vincent Salazar	10 m

III. Superintendent's Update

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

- WASC Visiting Committee Report Out
- Middle School Power Up

IV. Information/Discussion Items 4:52 PM

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|---|--|---------------|------|
| A. Cashflow Update | | | 10 m |
| B. Student Recruitment Plan for 2023-2024 | | | 10 m |
| C. After School Program Progress Report- HOTE | | | 10 m |
| D. Technology Update Plan and Timeline | | | 10 m |
| E. First Reading- Graduation Requirements | | Mary Streshly | 10 m |

V. Action Items 5:42 PM

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|--|--|------------------|------|
| A. Schdl 4 OMI 5% COLA Certificated Salary
Schedule + 3 Steps for Longevity | | Carlos Rodriguez | 10 m |
| B. Approve Resolution on Authorizing Use of
Remote Teleconferencing Provisions (AB 361) | | | 5 m |

VI. Board Member Comments

VII. Closing Items 5:57 PM

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| A. Adjourn Meeting | | | 1 m |
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