



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on December 12, 2022 at 3:34 PM PST

Date and Time

Thursday December 15, 2022 at 4:15 PM PST

Location

Join Zoom Meeting

[https://omiacademy.zoom.us/j/99250367886?pwd=dCtwd2JjNDNlVHhpUcDY1SUJqUH
ZDdz09](https://omiacademy.zoom.us/j/99250367886?pwd=dCtwd2JjNDNlVHhpUcDY1SUJqUHZDdz09)

Meeting ID: 992 5036 7886

Password: 368227

OR

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 992 5036 7886

Password: 368227

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. Adjourn to Closed Session			4:27 PM
A. Public Employment: Superintendent		Jerry Brown	15 m
B. Conference with Legal Counsel			15 m
III. Reconvene To Open Session			4:57 PM
A. Announcement of Actions Taken in Closed Session		Jerry Brown	5 m
IV. Approval of Consent Items			5:02 PM
A. Minutes of November 10, 2022 Regular Meeting	Approve Minutes	Carlos Rodriguez	5 m
B. OMI Bank Account Activity (November 1, 2022 - November 30, 2022)		Vincent Salazar	5 m

	Purpose	Presenter	Time
C. Personnel Report		Kathryn Wong	5 m
D. New Contracts		Vincent Salazar	10 m

V. Superintendent's Update

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

- Middle School Power Up Progress Report
- Math and ELA Textbook Adoption Update
- Professional Development Update

VI. Information/Discussion Items

5:27 PM

A. Cashflow Update		Vincent Salazar	10 m
B. Recruitment Plan Progress Report		Thomas James	10 m
C. Technology Update		Thomas James	10 m

VII. Action Items

5:57 PM

A. Approve First Interim Budget Report		Jacque Eischens	10 m
B. Second Reading- Graduation Requirement		Mary Streshly	10 m
C. Board Secretary- Annie Washington		Mary Streshly	10 m
D. Approve Resolution on Authorizing Use of Remote Teleconferencing Provisions (AB 361)			5 m

VIII. Board Member Comments

IX. Closing Items

6:32 PM

A. Adjourn Meeting			1 m
--------------------	--	--	-----