



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on January 9, 2023 at 4:16 PM PST
Amended on January 10, 2023 at 8:28 AM PST

Date and Time

Thursday January 12, 2023 at 4:15 PM PST

Location

Join Zoom Meeting

<https://omiacademy.zoom.us/j/91483314366?pwd=a1pIRsS2U0xhcWUwZVZ3TUlnTldndz09>

Meeting ID: 914 8331 4366

Password: 187843

OR

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 914 8331 4366

Password: 187843

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. Call to Order/Open Session			4:15 PM
A. Call to Order/ Open Session			
II. Adjourn to Closed Session			4:15 PM
A. Public Employment: Superintendent		Jerry Brown	15 m
B. Conference with Legal Counsel			15 m
III. Reconvene To Open Session			4:45 PM
A. Announcement of Actions Taken in Closed Session		Jerry Brown	5 m
IV. Opening Items			4:50 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
V. Student Showcase			

	Purpose	Presenter	Time
Cadet Commander Vicki Cao will be presenting on the cadet experience at OMI amongst other topics.			

VI. Approval of Consent Items **5:02 PM**

A. Minutes of December 15, 2022 Regular Meeting	Approve Minutes	Carlos Rodriguez	5 m
B. OMI Bank Account Activity (December 1, 2022 - December 31, 2022)		Vincent Salazar	10 m
C. Personnel Report		Kathryn Wong	5 m
D. New Contracts		Vincent Salazar	10 m

VII. Superintendent's Update

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

- Student performance data and spring intervention

VIII. Information/Discussion Items **5:32 PM**

A. Cashflow Update		Vincent Salazar	10 m
B. Recruitment Activities Progress Report		Thomas James	10 m
C. Teacher Credentialing Report		Kathryn Wong	10 m
D. E-Rate Purchase - Switches		Thomas James	10 m

IX. Action Items **6:12 PM**

A. Review of and Possible Approval of Comparable Compensation Data for Charter School Superintendents		Jerry Brown	10 m
B. Review and Possible Approval of Fixed Term Employment Agreement for Superintendent			5 m
C.			5 m

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

X. Board Member Comments

XI. Closing Items 6:32 PM

- A. Adjourn Meeting 1 m