



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on February 13, 2023 at 5:21 PM PST

Date and Time

Thursday February 16, 2023 at 4:15 PM PST

Location

Join Zoom Meeting:

<https://omiacademy.zoom.us/j/96331409060?pwd=VGNYTmZBY1JubjFBN005RlpuTzdjUT09>

Meeting ID: 963 3140 9060

Password: 768443

OR

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 963 3140 9060

Password: 768443

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. 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			3 m
INVITATION TO ADDRESS THE BOARD: Non-agenda, 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			2 m
III. Approval of Consent Items			4:22 PM
A. Minutes of January 12, 2023 Regular Meeting	Approve Minutes	Carlos Rodriguez	2 m
B. OMI Bank Account Activity (January 1, 2023 - January 31, 2023)		Vincent Salazar	5 m
C. Personnel Report		Kathryn Wong	2 m
D. New Contracts		Vincent Salazar	5 m

	Purpose	Presenter	Time
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IV. Superintendent's Update

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

- LCAP Goals Mid-Year Progress Report
- In Person Board Meeting Logistics

V. Information/Discussion Items 4:36 PM

A. Cashflow Update	Vincent Salazar	10 m
B. RenStar Results	Mary Streshly/Cindy Murphy	10 m
C. Student Recruitment Update Report	Angelina Casias/Odua Isibor	10 m

VI. Action Items 5:06 PM

A. Fiscal Year 21-22 Audit Report	Vincent Salazar	15 m
B. Approve Capital Assets Policy (\$5k)	Vincent Salazar	10 m
C. Approve Disposal of Surplus Property Policy	Vincent Salazar	10 m
D. Approve Additional Authorized Signers for Bridge Bank Accounts	Vincent Salazar	5 m
E. Authorize Superintendent Dr. Mary Streshly as Designee to accept and sign as a proxy for financial statements and legally binding documents.	Vincent Salazar	5 m
F. Approve Comprehensive School Safety Plan		10 m
G. Approve School Accountability Report Card [SARC]	Mary Streshly	10 m

VII. Adjourn to Closed Session 6:11 PM

A.	Jerry Brown	15 m
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	Purpose	Presenter	Time
Superintendent Goals & Evaluation Process			
VIII. Reconvene To Open Session			6:26 PM
A. Announcement of Actions Taken in Closed Session		Jerry Brown	5 m
IX. Board Member Comments			
X. Closing Items			6:31 PM
A. Adjourn Meeting			1 m