



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting

Published on March 13, 2023 at 3:35 PM PDT

---

### Date and Time

Thursday March 16, 2023 at 4:15 PM PDT

### Location

Oakland Military Institute College Preparatory Academy  
3877 Lusk St. Oakland, CA 94608

Teleconference: 4100 Leesville Rd, Williams, CA 95987

---

In response to the expiration of Governor Newsom's Executive Order N-29-20, which temporarily suspended provisions of the Brown Act relating to public meetings, the Board will resume in-person board meetings.

In Compliance with the Americans with Disabilities Act, those requiring special assistance to access the board meeting should contact Carlos Rodriguez at [crodriguez@omiacademy.org](mailto:crodriguez@omiacademy.org). Notifications of at least 24 hours prior to the meeting will enable Oakland Military Institute to make reasonable arrangements to ensure accessibility to the board meeting.

All in-person meeting attendees, wearing a well-fitted mask that covers the nose and mouth without gaps is strongly recommended but not required.

---

### Agenda

	Purpose	Presenter	Time
<b>I.</b>	<b>Open Session</b>		<b>4:15 PM</b>
	<b>A.</b> Call to Order/ Open Session		
<b>II.</b>	<b>Opening Items</b>		<b>4:15 PM</b>
	<b>A.</b> Roll Call		1 m
	<b>B.</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.		
	<b>C.</b> Public Comment		3 m
	INVITATION TO ADDRESS THE BOARD: Non-agenda, agenda, and Closed Session items.		
	Summary: The Board encourages public comment concerning any item of importance and will recognize requests to speak before the item is discussed or voted upon. To assure your rights to address any action item, please notify the Executive Director's Office of your desire to speak by noon the day prior to the Board Meeting. Those requesting to address the Board will have a total of two (2) minutes.		
	The Board encourages public comment concerning any item of importance and will recognize requests to speak on items not appearing on the Agenda. Speakers should be aware that the Board may not be prepared to comment on the issues they raise, but may request those items to be properly agendized for inclusion in the discussion at a future meeting.		
	If anyone has any questions or concerns please contact the Executive Assistant Mr. Carlos Rodriguez at <a href="mailto:crodriguez@omiacademy.org">crodriguez@omiacademy.org</a> .		
	<b>D.</b> Ordering of the Agenda		2 m
<b>III.</b>	<b>Student Showcase</b>		
	Cadets Vicki Cao will be presenting on the OMI cadet experience.		
	<ul style="list-style-type: none"> <li>• <i>Cadet Events</i></li> <li>• <i>College Acceptances</i></li> </ul>		

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• <i>Cadet Experiences</i></li> <li>• <i>And more!</i></li> </ul>			
<b>IV. Approval of Consent Items</b>			<b>4:22 PM</b>
<b>A.</b> Minutes of February 16, 2023 Regular Meeting	Approve Minutes	Carlos Rodriguez	2 m
<b>B.</b> OMI Bank Account Activity (February 1, 2023 - February 28, 2023)		Vincent Salazar	5 m
<b>C.</b> Personnel Report		Kathryn Wong	2 m
<b>D.</b> New Contracts		Vincent Salazar	10 m
<b>V. Superintendent's Update</b>			
Dr. Streshly will provide the OMI Board an update on the following items:			
<ul style="list-style-type: none"> <li>• Superintendent Goals <ul style="list-style-type: none"> <li>◦ LCAP Progress Report "at a glance"</li> </ul> </li> </ul>			
<b>VI. Action Items</b>			<b>4:41 PM</b>
<b>A.</b> Approve 22-23 Second Interim Financial Report & Multi Year Projections		Vincent Salazar	15 m
<b>VII. Information/Discussion Items</b>			<b>4:56 PM</b>
<b>A.</b> Cashflow Update		Vincent Salazar	10 m
<b>B.</b> Lottery-Waitlist Update		Thomas James	10 m
<b>C.</b> Healthy Kids Survey Results		Mary Streshly	10 m
<b>VIII. Board Member Comments</b>			
<b>IX. Closing Items</b>			<b>5:26 PM</b>

Purpose

Presenter

Time

**A.** Adjourn Meeting

1 m