



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on April 10, 2023 at 4:02 PM PDT

Date and Time

Thursday April 13, 2023 at 4:15 PM PDT

Location

Oakland Military Institute College Preparatory Academy Regimental Hall
3877 Lusk Street, Oakland, CA 94608

Teleconference: 916-834-1162

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. 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
I. Open Session			4:15 PM
A. Call to Order			
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			5 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 crodriguez@omiacademy.org .		
D. Ordering of the Agenda			2 m
III. Approval of Consent Items			4:24 PM
A. Minutes of March 16, 2023 Regular Meeting	Approve Minutes	Carlos Rodriguez	2 m

	Purpose	Presenter	Time
B.	OMI Bank Account Activity (March 1, 2023 - March 31, 2023)	Vincent Salazar	5 m
C.	Personnel Report	Kathryn Wong	2 m
D.	New Contracts	Vincent Salazar	5 m
IV. Superintendent's Update			
Dr. Streshly will provide the OMI Board an update on the following items:			
	<ul style="list-style-type: none"> • OUSD Charter Committee Site Visit • LCAP Timeline • Student Scholarships 		
V.	Information/Discussion Items		4:38 PM
A.	Cashflow Update	Vincent Salazar	10 m
B.	Technology Update	Mark Basnage	10 m
C.	Andinet Yichalal Update	Thomas James	10 m
VI.	Action Items		5:08 PM
A.	Action/Discussion: Salary Schedule	Mary Streshly	10 m
B.	Approve Addendum to Comprehensive Safety Plan	Thomas James	10 m
C.	Approve Authorized Signer (Dr. Mary Streshly) for Board Fund Account	Mary Streshly	5 m
D.	Educator Effectiveness Grant	Mary Streshly	5 m
E.	A-G Grant	Mary Streshly	5 m
VII.	Board Member Comments		
VIII.	Closing Items		5:43 PM
A.	Adjourn Meeting		1 m