



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting

Published on May 8, 2023 at 3:31 PM PDT

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### Date and Time

Thursday May 11, 2023 at 4:15 PM PDT

### Location

**3877 Lusk St., Oakland, CA 94608 (Oakland Military Institute College Preparatory Academy campus)**

Teleconference: 916-834-1162

Teleconference: 2799 Richmond Hwy Arlington, VA 22202 (Hyatt Regency Crystal City)

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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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Open Session</b>			<b>4:15 PM</b>
<b>A. Call to Order</b>			
<b>II. Opening Items</b>			<b>4:15 PM</b>
<b>A. Roll Call</b>			1 m
<b>B. Call the Meeting to Order</b>			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. Public Comment</b>			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 <a href="mailto:crodriguez@omiacademy.org">crodriguez@omiacademy.org</a> .		
<b>D. Ordering of the Agenda</b>			2 m
<b>III. Approval of Consent Items</b>			<b>4:24 PM</b>
<b>A. Minutes of April 13, 2023 Regular Meeting</b>	Approve Minutes	Carlos Rodriguez	2 m

	Purpose	Presenter	Time
<b>B.</b>	OMI Bank Account Activity (April 1, 2023 - April 30, 2023)	Vincent Salazar	5 m
<b>C.</b>	Personnel Report	Kathryn Wong	2 m
<b>D.</b>	New Contracts	Vincent Salazar	5 m
<b>E.</b>	2023-2024 Academic Calendar	Mary Streshly	10 m

#### **IV. Superintendent's Update**

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

- After School Program Region 4 Site Visit
- New Candidate Update (w/ CMSgt Thomas James)
- LCAP Survey Results/Update

#### **V. Information/Discussion Items**

**4:48 PM**

<b>A.</b>	Cashflow Update	Vincent Salazar	10 m
<b>B.</b>	E-Rate Cisco Switches	Thomas James	10 m
<b>C.</b>	2023-2024 Board Meeting Dates DRAFT	Mary Streshly	10 m
<b>D.</b>	Student Board Member Selection for 23-24 School Year	Thomas James	5 m
<b>E.</b>	Education Protection Account Expenditure Summary	Vincent Salazar	10 m

#### **VI. Action Items**

**5:33 PM**

<b>A.</b>	Action/First Reading: Superintendent Contract Approval Limit Policy	Mary Streshly	10 m
<b>B.</b>	Approve Graduation Requirement Adjustment [Military Science Credit]	Mary Streshly	10 m
<b>C.</b>	Approve Governing Board Member Terms (Breckenridge, Brown, Baldwin, Wire, Washington)	Mary Streshly	5 m

	Purpose	Presenter	Time
<b>D.</b>	Approve Appointment of Board Officers	Mary Streshly	5 m
<b>VII.</b>	<b>Board Member Comments</b>		
<b>VIII.</b>	<b>Closing Items</b>		<b>6:03 PM</b>
<b>A.</b>	Adjourn Meeting		1 m