



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on June 5, 2023 at 3:51 PM PDT

Date and Time

Thursday June 8, 2023 at 4:15 PM PDT

Location

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

Room: B104

Teleconference: 1522 Terracina Dr El Dorado Hills, CA 95762

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 May 11, 2023 Regular Meeting	Approve Minutes	Carlos Rodriguez	2 m

	Purpose	Presenter	Time
B.	Personnel Report	Kathryn Wong	5 m
C.	New Contracts	Jacque Eischens	10 m
IV.	Superintendent's Update		
	Dr. Streshly will provide the OMI Board an update on the following items:		
	<ul style="list-style-type: none"> • End of the Year Report 		
V.	Information/Discussion Items		4:41 PM
A.	Summer School Update	Tim Murray/Kayla Simmons	10 m
B.	2023 Graduates "At A Glance"	Tim Murray	10 m
VI.	Public Hearing		5:01 PM
A.	2023-2024 Proposed Budget	Mary Streshly/Jacque Eischens	15 m
	<i>The Oakland Military Institute College Preparatory Academy will conduct a Public Hearing regarding the proposed 23-24 budget</i>		
B.	OMI 2023-2024 Local Control Accountability Plan (LCAP)	Mary Streshly	15 m
	<i>The Oakland Military Institute College Preparatory Academy will conduct a Public Hearing regarding the Local Control Accountability Plan.</i>		
VII.	Action Items		5:31 PM
A.	2023-2024 Board Dates	Mary Streshly	10 m
B.	Approve Form 990 + California Tax Return	Jacque Eischens	10 m
C.	Second Reading/Action: Superintendent Contract Approval Limit Policy	Mary Streshly	10 m
VIII.	Board Member Comments		

Purpose

Presenter

Time

IX. Closing Items

6:01 PM

A. Adjourn Meeting

1 m