



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on June 19, 2023 at 12:34 PM PDT

Date and Time

Thursday June 22, 2023 at 4:15 PM PDT

Location

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

Room: B104

Teleconference: 415-827-4505

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

I. 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

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 June 8, 2023 Regular Meeting**

Carlos Rodriguez

2 m

B. OMI Bank Account Activity (May 1, 2023 -May 31, 2023)

Jacque Eischens

10 m

C. Personnel Report

Kathryn Wong

5 m

Presenter Time

D. New Contracts Jacquie Eischens 10 m

E. Cafeteria Aide Job Description/Salary Schedule Kathryn Wong 5 m

IV. Superintendent's Update

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

- 2023-2024 Program Enhancements
- Fiscal Organizational Chart

V. Information/Discussion Items 4:56 PM

A. Cashflow Update Jacquie Eischens 10 m

B. Recruitment/Enrollment Thomas James 10 m

C. OMI Course Catalog Shawna Lipsey 10 m

D. Cooperative Agreement Thomas James 10 m

VI. Action Items 5:36 PM

A. Approve 2023-2024 School Budget Jacquie Eischens 10 m

B. Approve 2023-2024 Local Control Accountability Plan Mary Streshly 10 m

C. Approve Declaration of Need for Fully Qualified Educators Kathryn Wong 5 m

VII. Board Member Comments

VIII. Closing Items 6:01 PM

A. Adjourn Meeting 1 m