



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting

Published on August 7, 2023 at 3:54 PM PDT  
Amended on August 10, 2023 at 9:03 AM PDT

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### Date and Time

Thursday August 10, 2023 at 3:45 PM PDT

### Location

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

**Room: B104**

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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

**I. Open Session****II. Opening Items****3:45 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 3:45 PM, or as soon thereafter as possible.

**C. Public Comment**

6 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 to the Superintendent Mr. Carlos Rodriguez at [crodriguez@omiacademy.org](mailto:crodriguez@omiacademy.org).

**D. Ordering of the Agenda**

2 m

**III. Approval of Consent Items****3:55 PM****A. Minutes of June 22, 2023 Regular Meeting**

Carlos Rodriguez

2 m

**B. OMI Bank Account Activity (May 1, 2023 -August 4, 2023)**

Jacque Eischens

10 m

**C. Personnel Report**

Kathryn Wong

5 m

	Presenter	Time
D. New Contracts	Jacque Eischens	10 m
<b>IV. Student Board Member Report</b>		
<b>V. Superintendent's Update</b>		<b>4:22 PM</b>
Dr. Streshly will provide the OMI Board an update on the following items:		
<ul style="list-style-type: none"> <li>• 2023-2024 New School Year Start Up- <ul style="list-style-type: none"> <li>◦ Management Organizational Chart.</li> </ul> </li> </ul>		
A. Management Organizational Chart	Mary Streshly	10 m
<b>VI. Information/Discussion Items</b>		<b>4:32 PM</b>
A. Cashflow Update	Jacque Eischens	10 m
B. After School Program Update	Mary Streshly	5 m
C. Hybrid Regular Board Meetings	Mary Streshly	5 m
D. CCEE x OMI- Conclusion of Engagement	Mary Streshly	5 m
E. First Alarm Contract and Safetight Security	Thomas James	10 m
F. Initial CAASPP Results	Shann Chu	10 m
<b>VII. Action Items</b>		<b>5:17 PM</b>
A. First Reading: Gifts, Grants, and Bequests Board Policy	Jacque Eischens	10 m
B. Revised 2023-2024 Student Handbook	Thomas James	10 m
C. LCAP Local Indicators	Shann Chu	10 m
<b>VIII. Board Member Comments</b>		
<b>IX. Closing Items</b>		<b>5:47 PM</b>
A. Adjourn Meeting		1 m