



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on September 11, 2023 at 2:37 PM PDT

Date and Time

Thursday September 14, 2023 at 3:45 PM PDT

Location

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

Room: B104

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.

Agenda

	Purpose	Presenter	Time
I. Open Session			
II. Opening Items			3:45 PM
A. Roll Call			1 m

	Purpose	Presenter	Time
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; however, we will also make comment cards available at the podium. 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 members are not permitted 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 .		
D.	Ordering of the Agenda		2 m
III.	Approval of Consent Items		3:55 PM
A.	Minutes of August 10, 2023 Regular Meeting	Approve Minutes	Carlos Rodriguez 2 m
B.	OMI Bank Account Activity (August 1, 2023 - August 31, 2023)		Jacque Eischens 10 m
C.	Personnel Report		Kathryn Wong 5 m
D.	New Contracts		Jacque Eischens 10 m

	Purpose	Presenter	Time
IV. Student Board Member Report			4:22 PM
A. Cadet Leadership Brief		Jennifer Tran	10 m
V. Superintendent's Update			
Dr. Streshly will provide the OMI Board an update on the following items:			
<ul style="list-style-type: none"> • Staff/Student recognition • Enrollment and attendance update • Considerations for interest bearing account • Plan to offer employees opportunity to contribute to 403B/457 plans • Considerations for Early College Model adoption 			
VI. Information/Discussion Items			4:32 PM
A. Cashflow Update		Jacque Eischens	10 m
B. BARR/ASG Update		Shawna Lipsey	10 m
C. Consideration of Employee Cost of Living Allowance for 2023-2024 (COLA)		Mary Streshly	10 m
VII. Action Items			5:02 PM
A. Second Reading: Gifts, Grants, and Bequests Board Policy		Mary Streshly	10 m
B. Approve Unaudited Actuals Report		Jacque Eischens	10 m
C. Approve Consolidated Application		Jacque Eischens	10 m
D. Injury and Illness Prevention Program w/ COVID-19 Addendum			
VIII. Board Member Comments			
IX. Closing Items			5:32 PM
A. Adjourn Meeting			1 m