



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting (CANCELED)

Published on November 13, 2023 at 3:05 PM PST

Date and Time

Thursday November 16, 2023 at 3:45 PM PST

Location

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

Room: B104

Teleconference: 6463 Benvenue Ave Oakland, CA 94618

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			

	Purpose	Presenter	Time
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; 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 September 14, 2023 Regular Meeting	Approve Minutes	Carlos Rodriguez	2 m
B. OMI Bank Account Activity (September 1, 2023 - October 31, 2023)	FYI	Jacque Eischens	10 m

	Purpose	Presenter	Time
C. Personnel Report	FYI	Kathryn Wong/ SGT Melanie Ruiz	5 m
D. New Contracts	Vote	Jacque Eischens	10 m
IV. Student Board Member Report			4:22 PM
A. Cadet Leadership Brief	FYI	Ryan Ton	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 • Instructional Initiatives Update 			
VI. Information/Discussion Items			4:32 PM
A. Cashflow Update	FYI	Jacque Eischens	10 m
B. Williams Act Report	FYI	Shann Chu	10 m
C. Student Recruitment Plan Update for 2024-2025	Discuss	Thomas James; Odua Isidor	15 m
D. Dual Enrollment Agreement: Merritt College x OMI CCAP Partnership	Discuss	Tim Murray/Christopher Lee	15 m
E. Consideration of Employee Cost of Living Allowance for 2023-2024 (COLA)	Discuss	Jacque Eischens	10 m
VII. Action Items/Discussion			5:32 PM
A. First Reading: Title IX Harassment, Intimidation, Discrimination, and Bullying Policy	Discuss	Mary Streshly	10 m
VIII. Closed Session			5:42 PM
A. Public Employee: Discipline/Dismissal/Release		Jerry Brown	30 m
IX. Board Member Comments			

Purpose

Presenter

Time

X. Closing Items

6:12 PM

A. Adjourn Meeting

1 m