



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting

Published on December 11, 2023 at 3:46 PM PST

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### Date and Time

Thursday December 14, 2023 at 3:45 PM PST

### 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.

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### Agenda

|                          | Purpose | Presenter | Time           |
|--------------------------|---------|-----------|----------------|
| <b>I. Open Session</b>   |         |           |                |
| <b>II. Opening Items</b> |         |           | <b>3:45 PM</b> |
| <b>A. Roll Call</b>      |         |           | 1 m            |

|             | Purpose   | Presenter       | Time             |      |
|-------------|---|-----------------|------------------|------|
| <b>B.</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.  |                 |                  |      |
| <b>C.</b>   | 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 <a href="mailto:crodriguez@omiacademy.org">crodriguez@omiacademy.org</a> .  |                 |                  |      |
| <b>D.</b>   | Ordering of the Agenda  |                 | 2 m              |      |
| <b>III.</b> | <b>Approval of Consent Items</b>  |                 | <b>3:55 PM</b>   |      |
| <b>A.</b>   | Minutes of November 30, 2023 Regular Meeting  | Approve Minutes | Carlos Rodriguez | 2 m  |
| <b>B.</b>   | OMI Bank Account Activity (November 1, 2023- November 30, 2023)   |                 | Jacque Eischens  | 10 m |
| <b>C.</b>   | Personnel Report  |                 | Kathryn Wong     | 5 m  |
| <b>D.</b>   | New Contracts   |                 | Jacque Eischens  | 10 m |

|              | Purpose  | Presenter                   | Time           |
|--------------|--|-----------------------------|----------------|
| <b>E.</b>    | 2023-2024 Winter Consolidated Application Report   | Jacque Eischens             | 10 m           |
| <b>IV.</b>   | <b>Student Board Member Report</b>   |                             | <b>4:32 PM</b> |
| <b>A.</b>    | Cadet Leadership Brief   | Jennifer Tran               | 15 m           |
| <b>V.</b>    | <b>Superintendent's Update</b>   |                             |                |
|              | Dr. Streshly will provide the OMI Board an update on the following items:                      |                             |                |
|              | <ul style="list-style-type: none"> <li>• Employees of the Year Recognition Ceremony</li> </ul> |                             |                |
| <b>VI.</b>   | <b>Staff of the Year Recognition Reception [ Intermission ]</b>                                |                             |                |
| <b>VII.</b>  | <b>Information/Discussion Items</b>  |                             | <b>4:47 PM</b> |
| <b>A.</b>    | Cashflow Update  | Jacque Eischens             | 10 m           |
| <b>B.</b>    | Student Recruitment Plan for 2024-2025   | Odua Isibor/ Emily Matthews | 10 m           |
| <b>VIII.</b> | <b>Action Items</b>  |                             | <b>5:07 PM</b> |
| <b>A.</b>    | Approve First Interim Budget Report  | Jacque Eischens             | 10 m           |
| <b>B.</b>    | Consideration of Employee Cost of Living Allowance for 2023-2024 (COLA)                        | Mary Streshly               | 10 m           |
| <b>C.</b>    | Superintendent's Contract  | Mary Streshly               | 10 m           |
| <b>D.</b>    | Approve School Accountability Report Card [SARC]   | Mary Streshly               | 10 m           |
| <b>E.</b>    | First Reading/Action: Attendance Supervision Board Policy                                      | Shawna Lipsey               | 10 m           |
| <b>IX.</b>   | <b>Board Member Comments</b>   |                             |                |
| <b>X.</b>    | <b>Closing Items</b>   |                             | <b>5:57 PM</b> |

Purpose

Presenter

Time

**A.** Adjourn Meeting

1 m