



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on February 12, 2024 at 1:35 PM PST

Date and Time

Thursday February 15, 2024 at 3:45 PM PST

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 December 14, 2023 Regular Meeting	Approve Minutes	Carlos Rodriguez	2 m
B.	OMI Bank Account Activity (December 1, 2023-January 31, 2024)		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		Ryan Ton	15 m
V. Superintendent's Update			4:37 PM
Dr. Streshly will provide the OMI Board an update on the following items:			
A. Board Governance Calendar Draft Concept		Mary Streshly	10 m
VI. Information/Discussion Items			4:47 PM
A. Cashflow Update		Jacque Eischens	10 m
B. Student Recruitment/ Lottery Update		Odua Isibor/ Emily Matthews	10 m
C. LCAP Goals Mid Year Progress Report		Shann Chu/Cindy Murphy/Thomas James	30 m
	<ul style="list-style-type: none"> • LCAP Goals Mid Year Progress Report • Healthy Kids Survey Results • RenStar Results • California Dashboard Data 		
D. School Accountability Report Card [SARC]		Mary Streshly	10 m
E. Fiscal Year 2022-2023 Audit Report		Kyle Holtz	10 m
VII. Action Items			5:57 PM
A. Approve the Comprehensive School Safety Plan		Thomas James	10 m
B. Approve Financial Software, Human Resources + Back Office Support Contract			15 m
C. Measure G1 Application 2024			
D. Action/Discussion: Mathematics Placement Policy		Shann Chu	10 m

Purpose

Presenter

Time

VIII. Board Member Comments

IX. Closing Items

6:32 PM

A. Adjourn Meeting

1 m