



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting

Published on March 11, 2024 at 3:18 PM PDT  
Amended on March 12, 2024 at 11:21 AM PDT

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### Date and Time

Thursday March 14, 2024 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.

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### Agenda

	Purpose	Presenter	Time
I.	<b>Open Session</b>		
II.	<b>Opening Items</b>		<b>3:45 PM</b>

	Purpose	Presenter	Time
<b>A.</b>	Roll Call		1 m
<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 February 15, 2023 Regular Meeting	Approve Minutes Carlos Rodriguez	2 m
<b>B.</b>	OMI Bank Account Activity (February 1, 2024 to February 29, 2024)	Jacque Eischens	10 m
<b>C.</b>	Personnel Report	Kathryn Wong	5 m

	Purpose	Presenter	Time
<b>D.</b>	2023-2024 Education Protection Act Expenditure Plan	Jacque Eischens	10 m
<b>E.</b>	ASES Grant Award Notification	Mary Streshly	10 m
<b>IV.</b>	<b>Student Board Member Report</b>		<b>4:32 PM</b>
<b>A.</b>	Cadet Leadership Brief	Ryan Ton	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>• Community Engagement Grant Award</li> <li>• OMI Grant Applications</li> <li>• Spring Planning</li> </ul>		
<b>VI.</b>	<b>Information/Discussion Items</b>		<b>4:47 PM</b>
<b>A.</b>	Cashflow Update	Jacque Eischens	10 m
<b>B.</b>	Stanford Business Alum Project to Develop Financial Modeling Tool	Ron Bannerman	10 m
<b>C.</b>	Lottery-Waitlist Update		15 m
<b>VII.</b>	<b>Action Items</b>		<b>5:22 PM</b>
<b>A.</b>	Approve 2023-2024 Second Interim Financial Report & Multi Year Projections	Jacque Eischens	20 m
<b>VIII.</b>	<b>Board Member Comments</b>		
<b>IX.</b>	<b>Closing Items</b>		<b>5:42 PM</b>
<b>A.</b>	Adjourn to Closed Session	Jerry Brown	30 m
	Conference with Legal Counsel- Anticipated Litigation [1 matter] (Gov. Code Section 54956.9 (d)(2))		
	Public Employee Performance Evaluation Pursuant to Government Code 54954.2		

Purpose

Presenter

Time

- Superintendent's Evaluation

**B.** Reconvene to Open Session

Announcement of Actions Taken in Closed Session

**C.** Adjourn Meeting

1 m