



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on May 13, 2024 at 12:55 PM PDT

Amended on May 16, 2024 at 8:32 AM PDT

Date and Time

Thursday May 16, 2024 at 3:45 PM PDT

Location

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

Room: B104

Teleconference: 25050 Highway 1, Jenner, CA 95450

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 March 14, 2024 Regular Meeting	Approve Minutes	Carlos Rodriguez	2 m
B. OMI Bank Account Activity (March 1, 2024 to April 30, 2024)		Jacque Eischens	10 m

	Purpose	Presenter	Time
C.	Personnel Report	Kathryn Wong	5 m
D.	New Contracts	Mary Streshly	10 m
E.	2024-2025 Academic Calendar	Kathryn Wong	10 m
F.	Complaint Forms General Complaint Policy Uniform Complaint Policy	Kathryn Wong	10 m
G.	Job Descriptions After School Program and Community Engagement Manager Director of Dual Enrollment and College Pathways Facilities Manager	Mary Streshly	10 m
H.	After School Education and Safety Plan	Shann Chu	10 m
IV.	Student Board Member Report		5:02 PM
A.	Cadet Leadership Brief	Jose Delgado Castillo	15 m
V.	Superintendent's Update		5:17 PM
	Dr. Streshly will provide the OMI Board an update on the following items:		
	<ul style="list-style-type: none"> • New Candidate Update (w/ CMSgt (CA) Thomas James) • LCAP Survey Results/Update • Grants Update 		
A.	New Candidate Update (w/ CMSgt (CA) Thomas James)		10 m
VI.	Information/Discussion Items		5:27 PM
A.	Cashflow Update	Jacque Eischens	10 m
B.	2024-2025 Board Meeting Dates DRAFT	Mary Streshly	10 m

	Purpose	Presenter	Time
VII. Action Items			5:47 PM
A.	Action/Discussion: Salary Schedule Additional job descriptions Current job description- front office reorganization	Mary Streshly	15 m
B.	Graduation Requirement: Dual Enrollment	Shawna Lipsey	10 m
C.	Approve Governing Board Member Terms		5 m
D.	Approve Appointment Of Board Officers		5 m
E.	Consolidated Application	Jacque Eischens	10 m
VIII. Board Member Comments			
IX. Closing Items			6:32 PM
A.	Adjourn Meeting		1 m