



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting

Published on June 10, 2024 at 2:01 PM PDT

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### Date and Time

Thursday June 13, 2024 at 2:00 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
<b>I. Open Session</b>			
<b>II. Opening Items</b>			<b>2:00 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>Action Items</b>		<b>2:10 PM</b>
<b>A.</b>	Approve 2024-2025 School Budget	Jacque Eischens	5 m
<b>B.</b>	Approve 2024-2025 Local Control Accountability Plan (LCAP)	Mary Streshly	10 m
<b>C.</b>	Approve Williams Act Curriculum Materials Review	Mary Streshly	
<b>D.</b>	Child Abuse Prevention and Reporting Policy Addendum to the Comprehensive Safety Plan	Thomas James	3 m

	Purpose	Presenter	Time
<b>E.</b> Implementation of OMI's Workplace Violence Prevention Plan  Initial launch July 1, 2024, in support of SB 553.		Thomas James	5 m
<b>IV. Approval of Consent Items</b>			<b>2:33 PM</b>
<b>A.</b> Minutes of June 4, 2024 Regular Meeting	Approve Minutes	Carlos Rodriguez	2 m
<b>B.</b> Personnel Report		Kathryn Wong	5 m
<b>C.</b> New Contracts		Mary Streshly	10 m
<b>D.</b> OMI Bank Account Activity (May 1, 2024- May 31, 2024)		Jacque Eischens	10 m
<b>E.</b> Job Description: Director of Information Technology and Grant Development + Salary Schedule		Kathryn Wong	10 m
<b>V. Superintendent's Update</b>			
Dr. Streshly will provide the OMI Board an update on the following items:			
<ul style="list-style-type: none"> <li>• Leadership Retreat Highlights</li> <li>• Welcome New Leadership Team Member: LTC Jonathan Pike</li> <li>• Grant Awards Summary</li> </ul>			
<b>VI. Information/Discussion Items</b>			<b>3:10 PM</b>
<b>A.</b> Restricted Fund Plans/Prop 28 Annual Report		Jacque Eischens	10 m
<b>B.</b> Capital Repair - Required Backflow Prevention Repair Project		Thomas James	5 m
<b>C.</b> Course Catalog		Shawna Lipsey	10 m
<b>D.</b> ELOP Program Planning Guide			5 m
<b>E.</b> Cadet Handbook		Shawna Lipsey	10 m

	Purpose	Presenter	Time
<b>F.</b>	2024 Annual Vendor Contract List	Joseph Delgadillo	5 m
<b>VII.</b>	<b>Board Member Comments</b>		
<b>VIII.</b>	<b>Closing Items</b>		<b>3:55 PM</b>
<b>A.</b>	Adjourn Meeting		1 m