



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on May 31, 2024 at 2:16 PM PDT

Amended on June 4, 2024 at 11:23 AM PDT

Date and Time

Tuesday June 4, 2024 at 4:45 PM PDT

Location

Room: B104

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

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			4:45 PM

	Purpose	Presenter	Time
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.	Public Hearing		4:55 PM
	<i>The Oakland Military Institute College Preparatory Academy will conduct a Public Hearing regarding the proposed 24-25 budget and the 2024-2025 Local Control Accountability Plan.</i>		
A.	2024-2025 Proposed Budget		20 m
	<i>The Oakland Military Institute College Preparatory Academy will conduct a Public Hearing regarding the proposed 24-25 budget</i>		
B.	2024-2025 Local Control Accountability Plan (LCAP)	Mary Streshly	20 m

	Purpose	Presenter	Time
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The Oakland Military Institute College Preparatory Academy will conduct a Public Hearing regarding the Local Control Accountability Plan.

IV. Approval of Consent Items 5:35 PM

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| A. | Minutes of May 16, 2024 Regular Meeting | Approve Minutes | Carlos Rodriguez | 2 m |
| B. | New Contracts | | Mary Streshly | 10 m |

V. Action Items 5:47 PM

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|-----------|--|--|----------------------------|------|
| A. | Approve 2024-2025 Board Meeting Dates | | Mary Streshly | 10 m |
| B. | Approve Form 990 + California Tax Return | | Jacque Eischens | 10 m |
| C. | Local Indicators LCFF | | | |
| D. | Consideration and Vote- Appointment of New Board Member- Simon Bryce | | | 5 m |
| E. | Approve SB 740 Facility Grant Application | | Thomas James/Mary Streshly | 5 m |

VI. Superintendent's Update

Dr. Streshly will provide the OMI Board an update on the following items:

- LCAP Survey Results/Update
- Grants Update
- End of the Year Report
- Board Meeting Quorums
- Candidate recruiting update

VII. Information/Discussion Items 6:17 PM

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|-----------|--------------------------|--|---------------|------|
| A. | Summer School Update | | Kayla Simmons | 10 m |
| B. | Class of 2024 Highlights | | Tim Murray | 10 m |

	Purpose	Presenter	Time
C.	Williams Act Materials Review	Shann Chu	5 m
VIII. Board Member Comments			
IX.	Closing Items		6:42 PM
A.	Adjourn to Closed Session	Jerry Brown	30 m
	Conference with Legal Counsel- Anticipated Litigation [3 matters] (Gov. Code Section 54956.9 (d)(2))		
B.	Reconvene to Open Session		1 m
	Announcement of Actions Taken in Closed Session		
C.	Adjourn Meeting		1 m