



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on August 5, 2024 at 3:27 PM PDT

Date and Time

Thursday August 8, 2024 at 4:00 PM PDT

Location

Address: 3877 Lusk St. Oakland, CA 94608

Room: B104, B Side Building

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			4:00 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		4:10 PM
A.	Minutes of June 13, 2024 Regular Meeting	Approve Minutes	Carlos Rodriguez 2 m
B.	OMI Bank Account Activity (June 1, 2024-August 1, 2024)		10 m
C.	Personnel Report		Kathryn Wong 5 m
D.	New Contracts		Mary Streshly 10 m

	Purpose	Presenter	Time
IV. Cadet Commander Report			4:37 PM
A. Cadet Commander Report		Jose Delgado-Castillo	10 m
V. Superintendent's Update			4:47 PM
Dr. Streshly will provide the OMI Board an update on the following items:			
<ul style="list-style-type: none"> • Introduce LTC Jonathan Pike, Director of Teaching and Learning 			
A. Superintendent's Update			5 m
VI. Information/Discussion Items			4:52 PM
A. Governance Calendar		Mary Streshly	5 m
B. Summer School 2024 Outcomes		Tim Murray	10 m
C. Entrance Camp and Enrollment Outcomes		MSG Michael Traver	10 m
D. 2023-2024 Education Protection Summary Account Expenditure Summary	Vote	Jacque Eischens	2 m
State law requires that our charter school make a specific determination of how Education Protection Account monies are received and spent. These funds may not be expended on administrative costs.			
E. First Reading: Athletic Handbook		CMSgt (CA) Thomas James	5 m
VII. Action Items			5:24 PM
A. Whistleblower Policy		Kathryn Wong	10 m
B. Approve SACS Unaudited Actuals Report			10 m
VIII. Board Member Comments			
IX. Closing Items			5:44 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Discuss	Jerry Brown	1 m
Standing Item: Review Board Meeting Quorum for next meeting			