



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on September 9, 2024 at 3:25 PM PDT

Date and Time

Thursday September 12, 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 4:00 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/Commandant Liaison 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 August 8, 2024 Regular Meeting	Approve Minutes Carlos Rodriguez	2 m
B.	OMI Bank Account Activity (August 1, 2024-August 31, 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		Jayson Ly	10 m
V. Superintendent's Update			
Dr. Streshly will provide the OMI Board an update on the following items:			
<ul style="list-style-type: none"> • Staff/Student recognition/ Highlights from Fall 24-25 Opening • Enrollment and attendance update 			
VI. Information/Discussion Items			4:47 PM
A. Curriculum/Instruction Update: Math Plan Part 1		Jonathan Pike	10 m
B. Assessment: 2024 CAASPP & Initial Renstar results		Cindy Murphy/Diane Au	10 m
C. Consideration of Employee Cost of Living Allowance for 2024-2025 (COLA)		Jessika Welcome	10 m
D. Cashflow Update	Vote	Jessika Welcome	30 m
E. Dual Enrollment (Governor's Baccalaureate Diploma) Support Plan		Christopher Lee	10 m
F. California Statement of Information		CMSgt (CA) Thomas James	1 m
G. Worker's Compensation Insurance Rating Inspection		CMSgt (CA) Thomas James	5 m
H. After School Program Update		Joanne Mancenido	10 m
VII. Action Items			6:13 PM
A. Approve Title I School-Level Parent and Family Engagement Policy		Mary Streshly	10 m
B. Minimum Requirements for Instructional Aides Policy			

Purpose Presenter Time

VIII. Board Member Comments

IX. Standing Item: Review Board Meeting Quorum for next meeting

X. Closing Items **6:23 PM**

A. Adjourn Meeting	Discuss	Jerry Brown	1 m
--------------------	---------	-------------	-----