



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on November 11, 2024 at 3:19 PM PST

Date and Time

Thursday November 14, 2024 at 4:00 PM PST

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 |

| | 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 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 September 12, 2024 Regular Meeting | Approve Minutes | Carlos Rodriguez | 2 m |
| B. | OMI Bank Account Activity (September 1, 2024-October 31, 2024) | | Jessika Welcome | 10 m |
| C. | Personnel Report | | Kathryn Wong | 5 m |

| | Purpose | Presenter | Time |
|-------------|---|-------------------------------|----------------|
| D. | New Contracts | Mary Streshly | 10 m |
| 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"> • Dashboard Progress: Where have we been. How far we've come. Where we need to go. • December Staff of the Year Ceremony • Budget Committee Dates | | |
| VI. | Information/Discussion Items | | 4:47 PM |
| A. | Curriculum/Instruction Update: Math Plan Part 2 & Monthly ELA/Math Progress Report | Jonathan Pike | 30 m |
| B. | Cashflow Update | Jessika Welcome | 10 m |
| VII. | Action Items | | 5:27 PM |
| A. | First Reading/Approve: BP5125 Student Record Retention Policy | Jonathan Pike | 20 m |
| B. | Consideration/Approve of Employee Cost of Living Allowance for 2024-2025 (COLA) | Jessika Welcome | 10 m |
| C. | Approve Salary Schedule Revision | Jessika Welcome/Mary Streshly | 10 m |
| D. | Approve First Interim Budget Report | Jessika Welcome | 20 m |
| E. | Approve Bylaws Modification/Update | | 10 m |
| F. | Consideration and Vote- Appointment of New Board Member- Sabrina Foster | | 15 m |

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|---|---------|----------------------------|----------------|
| G. Second Reading/Approve: After School Program Safety Plan (ELOP) | | CMSgt (CA) Thomas James | 5 m |
| VIII. Board Member Comments | | | |
| IX. Standing Item: Review Board Meeting Quorum for next meeting | | | |
| X. Closing Items | | | 6:57 PM |
| A. Adjourn Meeting | Discuss | Jerry Brown | 1 m |