



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on December 9, 2024 at 3:46 PM PST
Amended on December 10, 2024 at 9:47 PM PST

Date and Time

Thursday December 12, 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 | | | |

| | Purpose | Presenter | Time |
|--|---|------------------|----------------|
| II. Opening Items | | | 4:00 PM |
| 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 November 14, 2024 Regular Meeting | Approve Minutes | Carlos Rodriguez | 1 m |

| | Purpose | Presenter | Time |
|--------------|--|-----------------------------------|----------------|
| B. | OMI Bank Account Activity (November 1, 2024- November 30, 2024) | Jessika Welcome | 1 m |
| C. | Personnel Report | Kathryn Wong | 1 m |
| D. | New Contracts | | 5 m |
| IV. | Cadet Commander Report | | 4:18 PM |
| A. | Cadet Commander Report | Jose Delgado Castillo | 5 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 of the Year Recognition Ceremony | | |
| VI. | Staff of the Year Recognition Ceremony [Intermission] | | 4:23 PM |
| A. | Ceremony | | 15 m |
| B. | Reception | Mary Streshly | 15 m |
| VII. | Information/Discussion Items | | 4:53 PM |
| A. | Monthly Math Report | Jonathan Pike | 10 m |
| B. | Financial Update | Jessika Welcome | 10 m |
| C. | Technology Update | Mark Basnage | 10 m |
| D. | Student Recruitment Plan for 2025-2026 | FYI CMSgt (CA) Thomas James | 10 m |
| VIII. | Action Items | | 5:33 PM |
| A. | Approve Final Audit Report | Kyle Holtz | 15 m |
| B. | Approve BP 5141.52 Suicide Prevention Policy | Shawna Lipsey | 5 m |

| | Purpose | Presenter | Time |
|---|---------|---------------|----------------|
| C. Approve BP 5145.3 Sexual Harassment - Student Focused Policy | | Shawna Lipsey | 5 m |
| D. Approve BP 6158 Independent Study Policy | | Shawna Lipsey | 5 m |
| E. Approve BP 6164.4 Independent Educational Evaluation Policy | | Shawna Lipsey | 5 m |
| IX. Standing Item: Review Board Meeting Quorum for next meeting | | | |
| X. Board Member Comments | | | |
| XI. Adjourn to Closed Session | | | |
| Conference with Legal Counsel- Anticipated Litigation [1 matter] (Gov. Code Section 54956.9 (d)(2)) | | | |
| XII. Reconvene to Open Session | | | |
| Announcement of Actions Taken in Closed Session | | | |
| XIII. Closing Items | | | 6:08 PM |
| A. Adjourn Meeting | Discuss | Jerry Brown | 1 m |