



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting

Published on January 27, 2025 at 2:25 PM PST

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### Date and Time

Thursday January 30, 2025 at 4:00 PM PST

### Location

Address: 3877 Lusk St. Oakland, CA 94608

Room: B104, B Side Building

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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](mailto: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.

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### Agenda

	Purpose	Presenter	Time
I.	<b>Open Session</b>		
II.	<b>Opening Items</b>		<b>4:00 PM</b>

	Purpose	Presenter	Time	
<b>A.</b>	Roll Call		1 m	
<b>B.</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.			
<b>C.</b>	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 <a href="mailto:crodriguez@omiacademy.org">crodriguez@omiacademy.org</a> .			
<b>D.</b>	Ordering of the Agenda		2 m	
<b>III.</b>	<b>Approval of Consent Items</b>		<b>4:10 PM</b>	
<b>A.</b>	Minutes of December 12, 2024 Regular Meeting	Approve Minutes	Carlos Rodriguez	2 m
<b>B.</b>	OMI Bank Account Activity (December 1, 2024-January 30, 2025)		Jessika Welcome	5 m
<b>C.</b>	Personnel Report		Kathryn Wong	5 m

	Purpose	Presenter	Time
<b>D.</b>	New Contracts	Mary Streshly	2 m
<b>E.</b>	Candidate Summer Entrance Camp	CMSgt (CA) Thomas James	5 m
<b>IV.</b>	<b>Cadet Commander Report</b>		<b>4:29 PM</b>
<b>A.</b>	Cadet Commander Report	Jayson Ly	10 m
<b>V.</b>	<b>Superintendent's Update</b>		
	Superintendent Dr. Streshly will provide the OMI Board an update on the following items:		
	<ul style="list-style-type: none"> <li>• Board Ethics Training Requirement</li> <li>• Recruitment Activities Progress Report</li> <li>• Community Schools Grant Submission</li> <li>• New CAASPP Growth Indicator for Middle School</li> </ul>		
<b>VI.</b>	<b>Information/Discussion Items</b>		<b>4:39 PM</b>
<b>A.</b>	Cadet Performance: Math	Jonathan Pike	5 m
<b>B.</b>	Financial Update	Jessika Welcome	5 m
<b>VII.</b>	<b>Action Items</b>		<b>4:49 PM</b>
<b>A.</b>	Consideration and Approve- Appointment of New Board Member- Brigadier General (CA) Peter Cross	Jerry Brown	2 m
<b>B.</b>	Approve Superintendent's Contract Addendum	Jerry Brown	5 m
<b>C.</b>	Approve School Accountability Report Card (SARC)	Mary Streshly	10 m
<b>D.</b>	Approve Board Resolution #01-2025: Reduction in Force	Mary Streshly	5 m

	Purpose	Presenter	Time
<b>E.</b> Approve Declaration of Needs for Fully Qualified Educators		Kathryn Wong	5 m
<b>VIII. Standing Item: Review Board Meeting Quorum for next meeting</b>			
<b>IX. Board Member Comments</b>			
<b>X. Closed Session</b>			<b>5:16 PM</b>
<b>A.</b> Superintendent's Evaluation		Jerry Brown	30 m
<b>XI. Reconvene to Open Session</b>			
<b>XII. Closing Items</b>			<b>5:46 PM</b>
<b>A.</b> Adjourn Meeting	Discuss	Jerry Brown	1 m