



Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on February 24, 2025 at 3:36 PM PST

Date and Time

Thursday February 27, 2025 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 January 30, 2025 Regular Meeting	Approve Minutes	Carlos Rodriguez 2 m
B.	Personnel Report		Kathryn Wong 5 m
C.	New Contracts		CMSgt (CA) Thomas James 10 m

	Purpose	Presenter	Time
IV. Cadet Commander Report			4:27 PM
A. Cadet Commander Report		Jose Delgado Castillo	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"> • CEI Team activities • Wellness Center Stats • Federal Program Monitoring - Expanded Learning/ASES Grant 			
VI. Information/Discussion Items			4:37 PM
A. Healthy Kids Survey		CMSgt (CA) Thomas James	10 m
B. LCAP Goals Mid Year Progress Report		Mary Streshly	10 m
C. RenStar Testing- Results Review		Jonathan Pike	15 m
D. Financial Update		Jessika Welcome	10 m
E. Lottery Update		CMSgt (CA) Thomas James	10 m
F. 2025 OMI Worker Compensation Summary		CMSgt (CA) Thomas James	2 m
VII. Action Items			5:34 PM
A. Approve BP 0410 Nondiscrimination in District Programs and Activities			
B. Approve the Comprehensive Safety Plan		CMSgt (CA) Thomas James	5 m
C. Approve Revision: Graduation Requirements		Shawna Lipsey	5 m
D. Approve Second Interim Budget		Jessika Welcome	2 m

	Purpose	Presenter	Time
VIII. Standing Item: Review Board Meeting Quorum for next meeting			
IX. Board Member Comments			
X. Closed Session			5:46 PM
A. Superintendent's Evaluation			30 m
XI. Reconvene to Open Session			
XII. Closing Items			6:16 PM
A. Adjourn Meeting	Discuss	Jerry Brown	1 m