



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting

Published on May 23, 2025 at 3:17 PM PDT

Amended on May 28, 2025 at 1:40 PM PDT

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### Date and Time

Thursday May 29, 2025 at 4:00 PM PDT

### 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
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I.	Open Session		
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	Purpose	Presenter	Time
<b>II. Opening Items</b>			<b>4:00 PM</b>
<b>A. Roll Call</b>			
<b>B. Call the Meeting to Order</b>			
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. Public Comment</b>			3 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. Ordering of the Agenda</b>			
<b>III. Public Hearing</b>			<b>4:03 PM</b>
<i>The Oakland Military Institute College Preparatory Academy will conduct a Public Hearing regarding the proposed 25-26 budget and the 2025-2026 Local Control Accountability Plan.</i>			
<b>A. 2025-2026 Local Control Accountability Plan (LCAP)</b>		Mary Streshly	3 m

	Purpose	Presenter	Time
<i>The Oakland Military Institute College Preparatory Academy will conduct a Public Hearing regarding the Local Control Accountability Plan.</i>			
includes Local Indicators LCFF			
<b>B.</b>	2025-2026 Proposed Budget	Jessika Welcome	3 m
<i>The Oakland Military Institute College Preparatory Academy will conduct a Public Hearing regarding the proposed 25-26 budget</i>			
<b>IV.</b>	<b>Approval of Consent Items</b>		<b>4:09 PM</b>
<b>A.</b>	Minutes of May 1, 2025 Regular Meeting	Approve Minutes Carlos Rodriguez	2 m
<b>B.</b>	OMI Bank Account Activity (April 2025)	Jessika Welcome	5 m
<b>C.</b>	Personnel Report	Kathryn Wong	5 m
<b>D.</b>	2025-2026 Academic Calendar	Kathryn Wong	5 m
<b>E.</b>	New Contracts		5 m
<b>V.</b>	<b>Superintendent's Update</b>		
Dr. Streshly will provide the OMI Board an update on the following items:			
<ul style="list-style-type: none"> <li>• New Candidate Update</li> <li>• Grant Update</li> <li>• 25-26 LCAP Parent, Cadet, Staff Survey Results</li> </ul>			
<b>VI.</b>	<b>Information/Discussion Items</b>		<b>4:31 PM</b>
<b>A.</b>	CharterSafe/JPA Insurance Overview	Bettina Hooper	10 m
<b>B.</b>	Financial Update	Jessika Welcome	5 m
<b>C.</b>	2025-2026 Local Control Accountability Plan	Mary Streshly	10 m
<ul style="list-style-type: none"> <li>• LCAP Local Indicators LCFF</li> </ul>			

	Purpose	Presenter	Time
<b>D.</b>	2025-2026 Proposed Budget	Jessika Welcome	15 m
<b>VII.</b>	<b>Action Items</b>		<b>5:11 PM</b>
<b>A.</b>	Approve 2025-2026 Board Meeting Dates	Mary Streshly	5 m
<b>B.</b>	Approve Governing Board Member Terms	Carlos Rodriguez	2 m
<b>C.</b>	Approve Appointment of Board Officers	Carlos Rodriguez	2 m
<b>VIII.</b>	<b>Standing Item: Review Board Meeting Quorum for next meeting</b>		
<b>IX.</b>	<b>Board Member Comments</b>		
<b>X.</b>	<b>Closing Items</b>		<b>5:20 PM</b>
<b>A.</b>	Adjourn to Closed Session	Jerry Brown	15 m
	Public Employee Performance Evaluation Pursuant to Government Code 54954.2		
	• Superintendent's Evaluation		
<b>B.</b>	Reconvene to Open Session	Jerry Brown	2 m
	Announcement of Actions Taken in Closed Session		
<b>C.</b>	Adjourn Meeting	Discuss Jerry Brown	1 m