



# Oakland Military Institute, College Preparatory Academy

## Regular Board Meeting (Canceled and Rescheduled) 6-25-2025

Published on June 9, 2025 at 2:14 PM PDT

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### Date and Time

Thursday June 12, 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
I.	Open Session		
II.	Opening Items		4:00 PM

	Purpose	Presenter	Time	
A.	Roll Call			
B.	Call the Meeting to Order			
	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		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> .			
D.	Ordering of the Agenda			
III.	Approval of Consent Items		4:03 PM	
A.	Minutes of May 29, 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
<b>D.</b>	After School Education and Safety Plan (ASES)	Jonathan Pike	8 m
<b>E.</b>	Restricted Fund Plans/ Prop 28 Annual Report	Jessika Welcome	5 m
<b>F.</b>	Williams Act Curriculum List	Jonathan Pike	2 m
<b>IV.</b>	<b>Action Items</b>		<b>4:35 PM</b>
<b>A.</b>	Approve Local Control Accountability Plan (LCAP)	Mary Streshly	5 m
<b>B.</b>	Approve 2025-2026 OMI Budget	Jessika Welcome	5 m
<b>C.</b>	Approve CharterSAFE Insurance/JPA MOU	CMSgt (CA) Thomas James	5 m
<b>D.</b>	Approve 2025-2026 Cadet Handbook	CMSgt (CA) Thomas James	2 m
<b>E.</b>	Approve 2025-2026 Board Meeting Dates	Mary Streshly	2 m
<b>F.</b>	Approve Salary Schedule for 2025-2026	Kathryn Wong/Mary Streshly	5 m
<b>G.</b>	Approve Superintendent's Contract Approval Limit Policy Revision	Mary Streshly	3 m
<b>H.</b>	Approve the Consolidated Application FY26	Jessika Welcome	2 m
<b>V.</b>	<b>Superintendent's Update</b>		<b>5:04 PM</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>• Leadership Retreat 2025</li> <li>• Introduce our new Director of IT and Grant Development</li> </ul>			
<b>A.</b>	Rick Alva: Director of Information Technology & Grant Development Bio	Mary Streshly	2 m
<b>VI.</b>	<b>Information/Discussion Items</b>		<b>5:06 PM</b>

	Purpose	Presenter	Time
<b>A.</b>	2025 Annual Vendor Contract List	SFC Joseph Delgadillo	5 m
<b>B.</b>	Education Protection Account Expenditure Summary	Jessika Welcome	3 m
<b>C.</b>	SB740 Application	Jessika Welcome	3 m
<b>D.</b>	Oakland Enrolls MOU	CMSgt (CA) Thomas James	5 m
<b>VII. Board Member Comments</b>			
<b>VIII. Closing Items</b>			<b>5:22 PM</b>
<b>A.</b>	Adjourn to Closed Session Public Employee Performance Evaluation Pursuant to Government Code 54954.2  • Superintendent's Evaluation	Jerry Brown	30 m
<b>B.</b>	Reconvene to Open Session Announcement of Actions Taken in Closed Session	Jerry Brown	2 m
<b>C.</b>	Adjourn Meeting	Discuss Jerry Brown	1 m