

Oakland Military Institute, College Preparatory Academy

Regular Board Meeting

Published on June 18, 2025 at 4:15 PM PDT Amended on June 24, 2025 at 12:31 PM PDT

Date and Time

Wednesday June 25, 2025 at 4:00 PM PDT

Location

B- Side of OMI Campus (B104)

3877 Lusk St., Oakland, CA 94608

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 <u>crodriguez@omiacademy.org</u>. 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

II. Opening Items

- 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

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 <u>crodriguez@omiacademy.org.</u>

D. Ordering of the Agenda

III.	Approval of Consent Items					
	Α.	Minutes of May 29, 2025 Regular Meeting	Approve Minutes	Carlos Rodriguez	1 m	

Time

4:00 PM

3 m

		Purpose	Presenter	Time
В.	Minutes of June 12, 2025 Regular Meeting	Approve Minutes	Carlos Rodriguez	1 m
C.	Personnel Report		Kathryn Wong	5 m
D.	New Contracts		CMSgt (CA) Thomas James	10 m
E.	After School Education and Safety Plan (ASES)		Jonathan Pike	8 m
F.	Restricted Fund Plans/ Prop 28 Annual Report		Jessika Welcome	5 m
G.	Williams Act Curriculum List		Jonathan Pike	2 m
H.	Approve the removal and disposal of out of adoption textbooks and unusable instructional materials		Jonathan Pike	3 m
	BP 3270 Disposal of Surplus Property			
I.	SB740 Application		Jessika Welcome	3 m
I. J.	SB740 Application School Linked Partnership and Capacity Grant (ACOE)		Jessika Welcome CMSgt (CA) Thomas James	3 m 3 m
J.	School Linked Partnership and Capacity Grant		CMSgt (CA)	
J.	School Linked Partnership and Capacity Grant (ACOE)		CMSgt (CA)	3 m
J. Act	School Linked Partnership and Capacity Grant (ACOE) tion Items Approve Local Control Accountability Plan		CMSgt (CA) Thomas James	3 m 4:44 PM
J. Act A.	School Linked Partnership and Capacity Grant (ACOE) tion Items Approve Local Control Accountability Plan (LCAP)		CMSgt (CA) Thomas James Mary Streshly	3 m 4:44 PM 5 m
J. Act A. B.	School Linked Partnership and Capacity Grant (ACOE) tion Items Approve Local Control Accountability Plan (LCAP) Approve 2025-2026 OMI Budget		CMSgt (CA) Thomas James Mary Streshly Jessika Welcome CMSgt (CA)	3 m 4:44 PM 5 m 5 m
J. Act A. B. C.	School Linked Partnership and Capacity Grant (ACOE) tion Items Approve Local Control Accountability Plan (LCAP) Approve 2025-2026 OMI Budget Approve CharterSAFE Insurance/JPA MOU Approval of Instructional Continuity Plan Addition		CMSgt (CA) Thomas James Mary Streshly Jessika Welcome CMSgt (CA) Thomas James CMSgt (CA)	3 m 4:44 PM 5 m 5 m 5 m

IV.

			Purpose	Presenter	Time	
	G.	Approve Salary Schedule for 2025-2026		Kathryn Wong/Mary Streshly	5 m	
	Н.	Approve Superintendent's Contract Approval Limit Policy Revision		Mary Streshly	3 m	
	I.	Approve the Consolidated Application FY26		Jessika Welcome	2 m	
V.	Sup	perintendent's Update				
	Dr. Streshly will provide the OMI Board an update on the following items:					
		New Candidate UpdateFIA/Oakland Enrolls mergerGuard Deployment				
VI.	Info	ormation/Discussion Items			5:15 PM	
	Α.	2025 Annual Vendor Contract List		SFC Joseph Delgadillo	2 m	
	В.	Education Protection Account Expenditure Summary		Jessika Welcome	3 m	
VII.	Board Member Comments					
VIII.	Clo	sing Items			5:20 PM	
	Α.	Adjourn Meeting	Discuss	Jerry Brown	1 m	