

# Oakland Military Institute, College Preparatory Academy

# **Regular Board Meeting**

Published on December 8, 2025 at 3:35 PM PST

#### **Date and Time**

Thursday December 11, 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 <a href="mailto:crodriguez@omiacademy.org">crodriguez@omiacademy.org</a>. 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

### 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. Adjourn to Closed Session

4:03 PM

A. Adjourn to Closed Session

16 m

# IV. Reconvene to Open Session

4:19 PM

**A.** Reconvene to Open Session

Jerry Brown

Announcements for action(s) taken in closed session

		Purpose	Presenter	Time				
V.	Approval of Consent Items							
	A. Minutes of November 20, 2025 Board Meeting	Approve Minutes	Carlos Rodriguez	1 m				
	B. Personnel Report		Kathryn Wong	1 m				
	C. New Contracts		CMSgt (CA) Thomas James	4 m				
	D. 2025-2026 Winter Consolidation Application Report							
VI.	Cadet Commander Report							
	A. Cadet Commander's Report			5 m				
VII.	Superintendent's Update							
	Dr. Streshly will provide the OMI Board an update on the following items:							
	Staff of the Year Recognition Ceremony							
VIII.	Staff of the Year Recognition Ceremony [Intermis	sion]		4:30 PM				
	A. Ceremony			15 m				
	B. Reception			15 m				
IX.	Information/Discussion Items			5:00 PM				

CMSgt James and Dr. Streshly will update the Board regarding our cadet and parent engagements targeted at the 2026-2027 recruiting class.

A. Cadet Recruitment Activities for

November/December

10 m

			Purpose	Presenter	Time			
		Ms. Xitlali Rodriguez, our recruitment coordinator, will present on Larry Tramutola's parent engagement outreach that will inform our two-year recruitment plan. February 1, 2026-February 1, 2028.						
	В.	Math Committee Report		Jonathan Pike	5 m			
Χ.	Action Items							
	A.	Approve Final Audit Report		Kyle Holtz	10 m			
	В.	Approve AR 3420 - Fiscal Accountability, Internal Controls, and Disbursement Authorization		CMSgt (CA) Thomas James	5 m			
	C.	Approve Update to OMI Bridge Bank Authorized Signers			3 m			
	D.	Approve Superintendent Contract Addendum			2 m			
	E.	Approve Salary Schedule Revision			2 m			
XI.	Future Planning							
	A.	Governance Calendar						
XII.	Board Member Comments							
XIII.	Closing Items 5:							
	A.	Adjourn Meeting	Discuss	Jerry Brown	1 m			