APPROVED

Oakland Military Institute, College Preparatory Academy

Minutes

Regular Board Meeting

Date and Time
Thursday February 26, 2026 at 4:00 PM

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.

Directors Present
A. Campbell Washington, B. Cross, J. Brown, M. Mares, S. Bryce

Directors Absent
D. Clisham, J. Wire

Guests Present

2 more participants, C. James, C. Rodriguez, J. Pike, J. Welcome (remote), K. Wong, M. Streshly, S. Lipsey, Z. Texeira

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I. Opening Items

A. Roll Call

B. Call the Meeting to Order

J. Brown called a meeting of the board of directors of Oakland Military Institute, College Preparatory Academy to order on Thursday Feb 26, 2026 at 4:09 PM.

C. Public Comment

There were no public comments at this board meeting.

D. Ordering of the Agenda

M. Mares made a motion to maintain the order of the agenda.
A. Campbell Washington seconded the motion.
The board **VOTED** to approve the motion.

II. Approval of Consent Items

A. Minutes of January 22, 2026 Board Meeting

M. Mares made a motion to approve the minutes from Regular Board Meeting on 01-22-26.
A. Campbell Washington seconded the motion.
motions for all
The board **VOTED** to approve the motion.

B. Personnel Report

M. Mares made a motion to approve the personnel report.
A. Campbell Washington seconded the motion.
Mr. Mares asked if OMI had any exit interviews for the tutors who leave?

He explained that he would like to have an exit interview so that thee tutors can share their impression for good and bad improvements. Mr. Mares wants to have these written down so we have the cadet leaders have feedback for the cadet tutors as well.

Dr. Streshly, Mr. Pike, and Ms. Wong will talk to the tutors about becoming teachers because some of them have shown interest.
The board **VOTED** to approve the motion.

C.

New Contracts

M. Mares made a motion to approve the new contracts.
A. Campbell Washington seconded the motion.
The board **VOTED** to approve the motion.

D. Measure G1 Application 2026-2027

M. Mares made a motion to approve the Measure G1 Application 2026-2027.
A. Campbell Washington seconded the motion.
The board **VOTED** to approve the motion.

E. Contract Extensions

M. Mares made a motion to approve the contract extensions.
A. Campbell Washington seconded the motion.
The board **VOTED** to approve the motion.

F. Form 990 CA Tax Return

M. Mares made a motion to approve the Form 990 CA tax return.
A. Campbell Washington seconded the motion.
The board **VOTED** to approve the motion.

III. Cadet Commander Report

A. Cadet Commander's Report

C/CPT Lopez and C/MSG Tran mentioned that they were working on the Grizzly Leadership Gala. At the time of the meeting, OMI had 495 cadets enrolled.

Saturday school would be happening the weekend of the board meeting as well as the next weekend.

Both middle school and high school cadets are excited for the events that are coming up for them like spring spirit week and spring fest.

C/MSG Tran said that he will be giving a training for finding ways to motivate the cadet tutors.

IV. Superintendent's Update

A. Cooperative Agreement for 2026-2027

Dr. Streshly mentioned that she would want one or two of the board members to participate in getting the Cooperative Agreement finalized with the California Military Department. CMSgt James mentioned that the current Cooperative Agreement OMI has with the California Military Department will lapse on June 30, so a new one needs to be done by then.

B. Golden State Pathway Program - Data Science implementation grant

Dr. Streshly mentioned that this is a non-competitive grant so we should be able to get awarded the funding.

Hack-a-Thon is something that Governor Brown would like to be integrated at OMI. One cadet is starting a club here to promote coding for the high school cadets.

An OMI debate club was requested by Governor Brown and would like to be a part of the debate club.

C. Charter Renewal Spring Activity

Dr. Streshly explained that she would like to have an ad hoc committee that would help sift through the data and produce a narrative based on the data that would allow OUSD charter renewers to view the benefits that OMI offers. Ms. Washington and Mr. Bryce would like to participate.

V. Information/Discussion Items

A. Financial Update

Ms. Welcome explained that the forecast is largely unchanged. She said that the monthly cash balance looked good and above the recommended average one-month payroll line. She also mentioned that a CD balance increase should be considered. She said that there could be upside to capturing a higher ADA percentage than the 92% in month 7 if months 8 and 9 increase.

B. RenStar Testing- Results Review

Mr. Pike mentioned that cadets are averaging 1.5 grade level increase; the incoming kids are well below grade level, so we are getting them close to their grade level.

Saturday school: some of the cadets want to have extra help to get better.

The CAASPP is what OMI is going to be focused on heavily in the last 8 weeks before the test. Tutoring and Saturday school will be used for the extra help. Parents have been receptive and like sending their cadet to Saturday school.

C. Lottery Update

CMSgt James explained that the numbers displayed were a snapshot for pre-lottery engagement, but he anticipates that there would be more engagement after the lottery ends.

Mr. Bryce mentioned that he toured the school as a parent, he and his family really enjoyed the tour and was very impressed. He mentioned that he enjoyed not seeing phones out, and the cadets following the rules.

D. Special Education Program

Ms. Texeira explained that the average enrollment county-wide is 14% for SPED students.

Mares asked about the exiting of cadets from SPED: every three years, the cadets get reassessed to see if they can reclassify and enter non-assisted classes. Ms. Texeira and her team would help these cadets find ways to prepare them for when they no longer need their IEP accommodations.

Families have asked if OMI can test their cadets for learning disabilities. Some have learning disabilities, and some do not.

Ms. Texeira is providing training to her team with collaborative and consistent specialty staff training. She supervises their growth as specialty educators. She also renegotiated terms and services with service providers to decrease costs.

VI. Action Items

A. Approve Second Interim Budget

A. Campbell Washington made a motion to approve second interim budget.
M. Mares seconded the motion.
Enrollment will be projected at 500 and 525, years 2026-27 and 2027-28, respectively.

Mr. Mares mentioned that there are students who are scrambling to find schools because their own school got shut down, leading to a potential influx of new students interested in OMI.

Ms. Welcome mentioned that the outlook in the next few years for OMI is breaking even, and OMI looks better than most schools that she has looked at.
The board **VOTED** to approve the motion.

B. Approve the Comprehensive Safety Plan

M. Mares made a motion to approve the comprehensive safety plan.
S. Bryce seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Mid-Year LCAP Update

M. Mares made a motion to approve mid year lcap update.
S. Bryce seconded the motion.
The board **VOTED** to approve the motion.

D. Approve BP Response to Immigration Enforcement On School Campus

A. Campbell Washington made a motion to Approve BP Response to Immigration Enforcement On School Campus.
M. Mares seconded the motion.
The board **VOTED** to approve the motion.

VII. Board Member Comments

A. comments

No comments were made at this board meeting.

VIII. Closing Items

A. Adjourn Meeting

A. Campbell Washington made a motion to afjourn.
M. Mares seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:57 PM.

Respectfully Submitted,
J. Brown