



**OAKLAND MILITARY INSTITUTE
COLLEGE PREPARATORY ACADEMY**

3911 Lusk Street | Oakland, CA 94608 | 510 594 3900 | oakmil.org

Action Item D Appointment of Board Officers

Background: The Oakland Military Institute (OMI) College Preparatory Academy board bylaws require that officers of the corporation be chosen annually. The bylaws further state that the *“officers of the Corporation shall be a Chief Executive Officer, a Secretary, and a Chief Financial Officer. The Corporation, at the Board’s direction, may also have a Chairman of the Board and a Vice-Chair. The officers, in addition to the corporate duties set forth in this Article VIII, shall also have administrative duties as set forth in any applicable contract for employment or job specification. Except for the Chairman of the Board and the Vice-Chair, officers shall not also be directors (Board members).”*

Recommendation: Staff recommends that the OMI Board of Directors select the following individuals as corporate officers.

Office	Name
Chief Executive Officer	Dr. Michael O. Dodson
Secretary	SGM Jose Vargas
Chief Financial Officer	LTC Vincent Salazar
Chairman	Hon. Edmund G. Brown
Vice Chair	MG David Baldwin