

## OAKLAND MILITARY INSTITUTE COLLEGE PREPARATORY ACADEMY



3877 Lusk Street | Oakland, CA 94608 | 510 594 3900 | oakmil.org

## **Action Item**

## **Approve Governing Board Member Terms**

<u>Background:</u> The Oakland Military Institute (OMI) College Preparatory Academy board bylaws provide that appointed board members serve for two (2) year terms with no term limits. The OMI Board has established board member terms so that the positions are staggered and for all terms to begin July 1 in alignment with the school's fiscal year. OMI Staff is asking for special permission from the OMI Board of Directors to allow for this board member's term to start on June 1, 2024.

**Recommendation:** Staff recommends that the OMI Board of Directors renew the following board member terms for a period of two years. Terms shall be recommended for automatic renewal every two years unless the Board Chairperson is notified of a resignation.

Board Member	Term
Simon Bryce	June 1, 2024 - June 30, 2026