

NOT OFFICIAL MEETING – NO QUORUM

**Notes of Oakland School for the Arts
Regular Meeting of the Board of Directors
December 14, 2017, 6:15 PM**

6:25 pm Call to Order/Roll Call/Establish of Quorum Ms. Eisen

Present: Elise Darwish, Randi Protopappas, Rebecca Eisen, Mike Barr, Matthew Novak

Absent: Ken Brooks, Steven Borg, Dr. Dianne Woods, Jonathan Dharmapalan, Carol Isen, Lucella Harrison, Dr. Bruce Lawrence

Quorum not established

6:26 pm Public Comment Ms. Eisen

No public comment

6:27 pm Opening Remarks Mr. Köhn

Mr. Köhn reported on the first half of year. APT is engaged; Foundation work is rolling out with Advancement; Facilities Committee is aggressively looking at what direction our future will take; our Senior students are getting into top schools with good scholarships and with extraordinary success; financially we are solid.

6:20 pm Consent Agenda Ms. Eisen

- **Approval of Minutes from Board Meeting of June 22, 2017**
 - **Approval of Minutes from Board Meeting of August 24, 2017**
 - **Approval of Resolution 2018-001 Math Placement Policy**
- ACTION: Vote on Consent Agenda**

No vote due to lack of quorum

6:33 pm Committee Report – Academic Excellence Ms. Darwish & Dr. Woods

The committee reported on OSA's Math and ELA scores. Our students are demonstrating high competitive scores compared to OUSD and across the state.

7:17 pm Committee Report – Sustainability Mr. Barr & Mr. Novak

The committee reported that 2016-2017 ended financially better than planned; the 2017 audit has been completed; and the 2018 budget and forecast is on target.

7:40 pm Adjournment Ms. Eisen

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Lori Cheatham at lcheatham@oakarts.org or 510-873-8803.

Members of the public may address the Board of Directors on any topic relevant to OSA. There is no requirement sign in. OSA reserves the right to limit the number of speakers