

Oakland School for the Arts

Board of Directors

Rebecca Eisen, Chair	Jonathan Dharmapalan
Bruce Lawrence, M.D., Vice Chair	Lucella Harrison
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Steven Borg	Matthew Novak
Ken Brooks	Randi Protopappas
Elise Darwish	Dr. Dianne Woods

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Jonathan Faustine, COO	Staci Smith, MS Principal
Kathryn Keslosky, Dir of Advancement	Antonette West, Dir of Finance

**Regular Meeting of the Board of Directors
December 14, 2017, 6:15 PM
1920 Telegraph Room 408
Oakland, CA**

6:15 pm	Call to Order/Roll Call/Establish of Quorum	Ms. Eisen
6:17 pm	Public Comment	Ms. Eisen
6:20 pm	Opening Remarks	Mr. Köhn
6:20 pm	Consent Agenda	Ms. Eisen
	<ul style="list-style-type: none"> • 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 	
	<u>ACTION: Vote on Consent Agenda</u>	
6:30 pm	Committee Report – Academic Excellence	Ms. Darwish & Dr. Woods
7:15 pm	Committee Report – Sustainability	Mr. Barr & Mr. Novak
7:30 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