

**MINUTES of Oakland School for the Arts
Regular Meeting of the Board of Directors
August 24, 2017, 6:15 PM**

- 6:20 pm Call to Order/Roll Call/Establish of Quorum Ms. Eisen**
*Quorum Established
Present: Mike Barr, Steven Borg, Ken Brooks, Elise Darwish, Rebecca Eisen, Lucella Harrison, Dr. Bruce Lawrence, Randi Protopappas, Dr. Dianne Woods
Absent: Carol Isen, Jonathan Dharmapalan, Matthew Novak,
- 6:21 pm Public Comment Ms. Eisen**
• No member of the public spoke
- 6:25 pm Closed Session Ms. Eisen**
• The Board met in closed session to conduct annual evaluation of Superintendent (Education Code section 54957)
- 7:55 pm Report from Closed Session Ms. Eisen**
• Nothing to report
- 8:00 pm Adjournment Ms. Eisen**

BOARD CERTIFICATION

I, Carol Isen, Secretary of Oakland School for the Arts Board of Directors do hereby certify that the foregoing is a true and correct copy of the minutes of Oakland School for the Arts Board of Directors Regular Meeting held on May 04, 2017 as approved by the attending members.

Signature

Date