

**Oakland School for the Arts**

**Board of Directors**

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Brian Köhn, ED.	Lori Cheatham, Dir. Of Operations
Jonathan Faustine, COO	Cava Menzies, Artistic Principal

**Regular Meeting of the Board of Directors  
January 18, 2018, 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	Consent Agenda	Ms. Eisen
	<ul style="list-style-type: none"> <li>• Approval of Minutes from Board Meeting of June 22, 2017</li> <li>• Approval of Minutes from Board Meeting of August 24, 2017</li> <li>• Approval of Resolution 2018-001 Math Placement Policy</li> </ul>	
	<u>ACTION: Vote on Consent Agenda</u>	
6:25 pm	Committee Report - Safety	Ms. Cheatham
6:30 pm	Committee Report – Facilities Update	Mr. Köhn
6:35 pm	Committee Report – Arts Excellence	Ms. Menzies
7:05 pm	Closed Session	Ms. Eisen
7:35 pm	Report Out	Ms. Eisen
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](mailto: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