



Oakland School for the Arts

Board of Directors

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

Staff

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|------------------------|-------------------------------------|
| Brian Köhn, ED. | Antonette West, Director of Finance |
| Jonathan Faustine, COO | Marti Cooper, Executive Assistant |

Regular Meeting of the Board of Directors
February 28, 2018, 6:15 PM
1920 Telegraph, Room 408
Oakland, CA 94607

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| 6:15 pm | Call to Order/Roll Call/Establish of Quorum | Ms. Eisen |
| 6:17 pm | Public Comment | Ms. Eisen |
| 6:40 pm | Consent Agenda | Ms. Eisen |
| | <ul style="list-style-type: none">• Approval of Minutes from Board Meeting of January 18, 2018• Approval of Consolidated Application for Federal Funding of Unduplicated Student Head Count | |
| | <u>ACTION: Vote on Consent Agenda</u> | |
| 6:45 pm | Approval of new Board members, Milica Mitrovich and Theresa Mak | Ms. Eisen |
| | <u>ACTION: Vote on new member</u> | |
| 6:50 pm | Committee Report – Facilities Update | Mr. Köhn |
| 7:35 pm | Committee Report – Financial Update | Mr. Faustine, Ms. West |
| | <ul style="list-style-type: none">• Educator Effectiveness Grant• Consolidated Application• Advancement | |
| 8:20 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