

Oakland School for the Arts

**MINUTES of Oakland School for the Arts
Board of Directors Retreat
October 28, 2017, 10:00 AM**

10:00 am Call to Order/Roll Call Ms. Eisen

Present: Michael Barr, Steven Borg, Elise Darwish, Jonathan Dharmapalan, Rebecca Eisen, Matthew Novak, Randi Protopappas, Dr. Dianne Woods

Absent: Ken Brooks, Lucella Harrison, Carol Isen, Dr. Bruce Lawrence

*Quorum established 10:02 am

10:02 am Public Comment: Ms. Eisen

*No public comment

10:03am Discussion

- Strategies and aligning with the strategic plan
- Facilities update
- Board development
- Adding additional Board meetings to the 2017-18 year

4:00 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 to sign in. OSA reserves the right to limit the number of speakers