

**MINUTES of Oakland School for the Arts
Regular Meeting of the Board of Directors
January 18, 2018, 6:15 PM
1920 Telegraph Room 408
Oakland, CA**

- 6:16 pm** **Call to Order/Roll Call/Establish of Quorum** **Ms. Eisen**
***Quorum Established**
Present: Mike Barr, Steven Borg, Ken Brooks, Elise Darwish,
Rebecca Eisen, Carol Isen, Dr. Bruce Lawrence, Matthew Novak,
Randi Protopappas, Dr, Dianne Woods
Absent: Jonathan Dharmapalan, Lucella Harrison
- 6:17 pm** **Public Comment** **Ms. Eisen**
No public comment
- 6:20 pm** **Consent Agenda** **Ms. Eisen**
• 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
 ACTION: Vote on Consent Agenda
M/S/A
- 6:25 pm** **Committee Report - Safety** **Ms. Cheatham**
Mr. Cheatham provided a written summary on frequency of meetings,
drills held and training provided. Advised board of relationship
with Oakland Ambassadors.
- 6:30 pm** **Committee Report – Facilities Update** **Mr. Köhn**
Next meeting will be mostly about facilities. A tour of the Kaiser Pavilion
Is being arranged. Conversations are ongoing with the developer.

6:35 pm Committee Report – Arts Excellence

**Ms. Menzies, Ms. Peters
& Mr. Travisano**

Ms. Menzies presented on

- Why students come to OSA
- Review of artistic departments
- Arts Chairs bios
- Senior Capstone project
- Curriculum development
- Arts Festival

Ms. Peters presented:

- Where some of our Alumni are now

Mr. Travisano presented:

- Awards our students have received
- How students are using arts for social good

7:10 President Report

Ms. Eisen

Ms. Eisen introduced Milica Mitrovich who is seeking appointment to the board. There are 3 other BOD candidates.

7:20 pm Closed Session

Ms. Eisen

7:35 pm Report Out

Ms. Eisen

7:40 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 January 18, 2018 as approved by the attending members.

Signature



Date

3-28-18