



## Oakland School for the Arts

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### Board of Directors

Rebecca Eisen, Chair	Carol Isen
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Ken Brooks	Matthew Novak
Elise Darwish	Randi Protopappas
Jonathan Dharmapalan	Dr. Dianne Woods
Lucella Harrison	

### Staff

Brian Köhn, ED.	Marti Cooper, Executive Assistant
Cava Menzies, Artistic Principal	

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**Regular Meeting of the Board of Directors**  
**April 18, 2018, 6:15 PM**  
**1920 Telegraph, Room 408**  
**Oakland, CA 94612**

6:15 pm	Call to Order/Roll Call/Establish of Quorum	Ms. Darwish
6:17 pm	Public Comment	Ms. Darwish
6:20 pm	Consent Agenda	Ms. Darwish
	<ul style="list-style-type: none"><li>• Approval of Minutes from Board Meeting of March 28, 2018</li><li>• Approval of Educator Effectiveness Grant</li><li>• Approval of Business Services Contract</li></ul>	
	<u>ACTION: Vote on Consent Agenda</u>	
6:25 pm	Committee Report – Strategic Planning <ul style="list-style-type: none"><li>• Pillar I Community</li></ul>	Ms. Menzies, Dr. Woods
6:50 pm	Executive Director Comment	Mr. Köhn
7:00pm	Adjournment	Ms Darwish

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