



Oakland School for the Arts

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Regular Meeting of the Board of Directors
May 16, 2018, 6:15 PM
Newberry ~ School of Instrumental Music Room 408
1920 Telegraph
Oakland, CA 94612

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">▪ Approval of Minutes from Board Meeting of March 28, 2018▪ Resolution 2018-004: Approval of Educator Effectiveness Grant▪ Resolution 2018-005: Approval of CTE Local Plan▪ Resolution 2018-006: Request to submit Federal Program Waiver for Carl D. Perkins Education Act▪ Resolution 2018-007: Approval of Spending from Education Protection Account (EPA)	
6:25 pm	LCAP Presentation	Mr. Faustine & Ms. Douglass
	<ul style="list-style-type: none">• Action: Vote on Resolution 2018-008 Approval of LCAP	
6:35 pm	Committee Report ~ Finance	Mr. Faustine
	<ul style="list-style-type: none">• Discussion of 2018/19 Budget	
7:25 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