



**Minutes From The Regular Meeting of The Board Of Directors
Room 302, Oakland School for the Arts
July 21, 2016**

Present: Rebecca Eisen, Chair; Bruce Lawrence, M.D., Vice Chair; Mike Barr, Treasurer; Carol Isen, Secretary; Steven Borg; Jonathan Dharmapalan, Lucella Harrison, Dorthy Nowak; Randi Protopappas,;

Absent: Matt Novak, April Hines

I. 6:00 PM Meeting called to Order by Chair Eisen

Quorum not established

II. 6:05 p.m. Public Comment

There were no speakers from the general public

III. 6:10 p.m. Consent Agenda

Quorum established

Consent Agenda approved without objection

1. APPROVAL OF MINUTES FROM June 15, 2016
2. RESOLUTION 2016-009 2016-006 MODIFICATION OF AUTHORIZED CHECK SIGNERS

IV. 6:10 p.m. . Convene as Committee of the Whole for working session with ED Search Consultant

Christina Greenberg of Edgility and board members discussed the search for the new executive director

V. 7:30 p.m. Adjournment

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 July 21, 2016 as approved by the attending members.

Signature

Date