



Oakland School for the Arts

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Lori Cheatham Operations Director
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Elise Darwish, Interim Executive Director
Antonette West, Finance Director

Meeting of the Board of Directors July 21, 2016, 6:00 P.M., Room 302

1. 6:00 p.m. Call to Order/Roll Call/Establishment of Quorum
2. 6:05 p.m. Public Comment: 2 minutes per speaker
3. 6:10 p.m. Consent Agenda Ms. Eisen
 - a. APPROVAL OF MINUTES FROM June 15, 2016
 - b. RESOLUTION 2016-009 2016-006 MODIFICATION OF AUTHORIZED CHECK SIGNERS
4. 6:15 p.m. Convene as Committee of the Whole for working session with ED Search Consultant, Christina Greenberg of Edgility
5. 7:40 p.m. Adjournment