



**Minutes of the Meeting of the Board of Directors  
August 25, 2016, 6:00 P.M.,  
Instrumental Music Room  
1920 Telegraph Ave**

6:00 PM Call to Order & Roll Call Ms. Eisen

The meeting was called to order at 6:25 pm

| Present:                         | Absent            |
|----------------------------------|-------------------|
| Rebecca Eisen, Chair             | Stephen Goldstine |
| Bruce Lawrence, M.D., Vice Chair | Lucella Harrison  |
| Mike Barr, Treasurer             | April Hines       |
| Carol Isen, Secretary            | Matthew Novak     |
| Steven Borg                      |                   |
| Jonathan Dharmapalan             |                   |
| Dorty Nowak                      |                   |
| Randi Protopappas                |                   |

6:05 PM Public Comment 2 minutes per speaker

No public comment

6:10 PM Consent Agenda  
Approval of minutes from February

6:15 PM Pillar IV Facilities Report Mr. Faustine

- Good news is that the Summer projects were ready to support teaching & learning on the first day of school
- Sweets will have all Fire Safety work complete soon
- Water quality is excellent in the Newberry's & Sweets locations
- Site prep & infrastructure projects came in well over budget
- Landlord will be paying some of the infrastructure overages
- AT&T also changed their story and it ended up costing us \$15,000

6:35 PM Pillar II Academic Excellence Ms. Darwish

- Dr. Christian Patz was introduced as the new Director of SpED
- Ms. Darwish reported on Academic Performance
- Smarter Balanced Assessment (SBAC) is California's new standard
- OSA will be working to maintain excellence in academics, especially in Math & Science
- SBAC results indicate that OSA outperforms the state and is also making progress in most grades

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Lori Cheatham at [icheatham@oakarts.org](mailto:icheatham@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

- There are significant achievement gaps in Math by ethnicity.
- The gap is largest between white & nonwhite students
- The Strategic Plan calls for specific goals in Pillar II, OSA is making progress against those goals

6:50 PM Pillar IV Development Plans Ms. Keslosky

- Development is transitioning to an "Advancement" function in preparation for a bigger role when the Governor is out of office
- We will be growing a Major Gifts program
- Need to create a culture of "friend raising" & cultivation
- This coming year the Gala will be in Oakland, which traditionally produces lower giving.

7:00 PM Pillar IV Budget & Hiring Update Mr. Faustine

- We are watching the "bottom right hand corner" of the Salary worksheet.
- There was no increase in position or salaries over the summer
- Some adjustments had to be made to attract and retain Math teachers

7:15 PM Adjournment Ms. Eisen

- The meeting adjourned at 7:44pm

#### "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 meeting held on August 25, 2016 as approved by the attending members."

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