



Oakland School for the Arts

Board of Directors

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

Staff

Lori Cheatham Director of Operations	Cava Menzies, Artistic Director
Elise Darwish, Interim Exec Director	Michaela Peters, Director of Enrollment
Jonathan Faustine Business Officer	Antonette West, Director of Finance

**Meeting of the Board of Directors
September 29, 6:00 P.M.,
OSA Room 302**

- | | | |
|---------|---|--------------------------|
| 6:00 PM | Call to Order & Roll Call | Ms. Eisen |
| 6:05 PM | Public Comment | 2 minutes per speaker |
| 6:10 PM | Consent Agenda | |
| | • August minutes accepted | |
| 6:15 PM | Pillar IV Board Governance | Ms. Eisen |
| | • Mr. Ken Brooks Elected to the Board, | |
| | • Board terms extended for Mr. Steven Goldstine & Mr. Matthew Novak until June 2019 | |
| | • Board retreat confirmed for October 16th | |
| 6:35 PM | Pillar I Diversity & Community Impact | Ms. Menzies & Ms. Peters |
| | • Pillar I includes: | |
| | ○ Engaging the Community in OSA | |
| | ○ Engaging OSA in the Community | |
| | ○ Diversity and Serving Oakland | |
| | ○ Community Partnerships | |
| | • , Ms. Menzies provided an overview and update of Step It Up | |
| | ○ Goal is to serve 150 kids from structurally marginalized communities, with a focus on Oakland, | |
| | ○ This year we have 142 children in the program, 109 of whom are from Oakland | |
| | • Ms. Menzies discussed Staff PD around Diversity and Cultural Responsiveness | |
| | • Ms. Peters discussed community outreach programs to improve access to OSA from underserved neighborhoods. | |

7:15 PM Pillar IV Charter Climate

Ms. Darwish

- Ms. Darwish discussed the OUSD Equity pledge and the political environment for Charter Schools

7:20 PM Pillar IV Finance

Mr. Faustine

- Mr. Faustine presented the unaudited financials for 2015-16
 - OSA finished the year with a small operating surplus
- 2016-17 financials are based on the approved deficit budget (\$-186K)
- Enrollment is lower than planned because the school is at capacity with 783 students rather than the 800 we had planned for.
- Capital Projects are 95% complete with a budget overrun of <2%

7:30 PM Adjournment

Ms. Eisen

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 September 29, 2016 as approved by the attending members.
