



Oakland School for the Arts

Board of Directors

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

**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	
	• Approval of minutes from August	
6:15 PM	Pillar IV Board Governance	Ms. Eisen
	• Election of Board Member	
	• Update Member Terms	
	• Board Retreat Plans	
6:35 PM	Pillar I Diversity & Community Impact	Ms. Menzies
7:15 PM	Pillar IV Charter Climate	Ms. Darwish
7:20 PM	Pillar IV Finance	Mr. Faustine
	• FY 2016 Recap	
	• FY 2017 Financial Report	
	• Capital Projects update	
7:30 PM	Adjournment	Ms. Eisen

<p align="center">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</p>
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