

**Minutes From The Meeting of The Board of Directors  
November 2, 2016**

Present: Mike Barr, Steven Borg, Ken Brooks, Jonathan Dharmapalan, Rebecca Eisen, Lucella Harrison, Carol Isen, Matthew Novak; Randi Protopappas;

Absent: Bruce Lawrence

Staff Present: Elise Darwish, Acting ED, Jonathan Faustine, CBO, Kathryn Keslofsky, Development Director

Meeting called to order by Ms. Eisen at 6:15 pm

**Consent Agenda**

- Minutes from September 29, 2016 and October 16, 2016 were approved
- Board accepted the Resignation of Dorty Nowak

**Pillar III**

Elise discussed a proposed change in the Arts program.

The Executive Council recommends, and the Leadership team, concurs that we should phase out the Figure Skating emphasis.

- Current students (13) may continue through 8<sup>th</sup> grade.
- No additional students will be auditioned or added.
- 8<sup>th</sup> grade students may audition into a new emphasis (not a change)

Board accepted the recommendation of staff by unanimous vote

**Pillar IV**

Enrollment Update--Jonathan presented new enrollment process.

- Since Staff anticipates significantly more qualified applications than OSA's capacity we are required by Law (Ed Code section 47605) to conduct a random drawing ("lottery") to select from the students who passed the artistic auditions.
- Siblings who meet audition requirements are placed prior to the lottery.
- Outstanding applicants, Step It Up participants, & Oakland residents receive preference points in the auditions to increase their chance in the lottery (preferences approved/requested by OUSD).

Development Update--Kathryn presented fundraising status.

- The Annual Fund is 47% ahead of last year at this time.
- Ask is \$1,900 per student.
- Pushing for 100% participation regardless of gift size.
- We expect a year-end spike in giving
- Board was reminded of their responsibility to give.

Financial Update--Jonathan reported a slight reduction in the deficient.

- Goal is to save an additional 70K and bring in \$100K donations over plan to close this year's unplanned deficit.
- We have eliminated some hiring and delayed others. We have also outsourced half of our Campus Security.

Meeting adjourned at 8:00 pm



**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 November 2, 2016 as approved by the attending members.

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Signature

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Date