



Oakland School for the Arts

Board of Directors

Rebecca Eisen, Chair	Jonathan Dharmapalan
Bruce Lawrence, M.D., Vice Chair	Stephen Goldstine
Mike Barr, Treasurer	Lucella Harrison
Ken Brooks	Matthew Novak
Carol Isen, Secretary	Randi Protopappas
Steven Borg	Dr. Diane Woods

Staff

Elise Darwish, Interim Exec Director	Kathryn Keslosky Director of Advancement
Jonathan Faustine Business Officer	

**Meeting of the Board of Directors
November 2, 2016, 6:15 PM
1920 Telegraph Room 409
Oakland, CA**

6:15 pm	Call to Order/Roll Call/Establish of Quorum	Ms. Eisen
6:17 pm	Public Comment: 2 minutes per speaker	Ms. Eisen
6:20 pm	Consent Agenda	Ms. Eisen
6:25 pm	Pillar II Program Update	Ms. Faustine
6:35 pm	Pillar I Enrollment Process Update	Mr. Faustine
6:45 pm	Pillar IV Development Report	Ms. Keslosky & Ms. Protopappas
6:55 pm	Pillar IV Financial Update	Mr. Faustine
7:00 pm	Closed Executive Session - personnel matters	
7:50 pm	Report Out from Executive Session	Ms. Eisen
7:55 pm	Adjournment	Ms. Eisen

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