



**Minutes of the Regular Meeting of the Board of Directors
December 12, 2016, 6:15 PM**

Call to Order/Roll Call/Establish Quorum Ms. Eisen

Present:

Rebecca Eisen, Chair	Bruce Lawrence, M.D., Vice Chair
Mike Barr, Treasurer	Ken Brooks
Carol Isen, Secretary	Steven Borg*
Matthew Novak	Randi Protopappas*
Dr. Diane Woods	

Absent:

Jonathan Dharmapalan	Stephen Goldstine
Lucella Harrison	

A quorum of at least seven members was established

Consent Agenda

- Approve Meeting Minutes October 16, 2016 and September 29, 2016
- The board unanimously approved the Consent Agenda
- Chair Eisen reported that Mr. Goldstine will be taking a leave of absence. The board will vote next meeting on accepting his leave.

Pillar IV Search Committee Report

- Ms. Isen described the Search committee process and presented the recommendation of Mr. Brian Köhn as Executive Director
- The Board discussed the process and the candidate
- Mr. Barr moved and Mr. Brooks & Dr. Woods seconded a motion to offer Mr. Köhn the position of ED starting Wednesday December 14, 2016.
- The motion passed 6-0 with Mr. Brooks abstaining because as a new member he had not been part of the process.

7:45 pm Adjournment - Ms. Eisen adjourned the meeting at 7:45

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 December 12, 2016 as approved by the attending members.

Signature

Date