



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

**Regular Meeting of the Board of Directors
December 12, 2016, 6:15 PM
1920 Telegraph Room 409
Oakland, CA**

**Call in Number: 636-651-3185
Access Code: 3076221**

- 6:15 pm Call to Order/Roll Call/Establish of Quorum Ms. Eisen

- 6:17 pm Public Comment: 2 minutes per speaker Ms. Eisen

- 6:23 pm Consent Agenda Ms. Eisen
 Approve Meeting Minutes October 16, 2016
 Approve Meeting Minutes September 29, 2016

- 6:25 pm Pillar IV Search Committee Report Ms. Isen
 Board Vote on Search Committee’s Recommendation

- 6:45 pm Adjournment Ms. Eisen

Dial in locations:
Hilton Del Mar
15575 Jimmy Durante Blvd,
Del Mar, CA 92014

Carmel Valley Ranch
One Old Ranch Road,
Carmel, CA 93923

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