



**MINUTES of Oakland School for the Arts
Regular Meeting of the Board of Directors
February 16, 2017, 6:15 P.M.,
Oakland School for the Arts**

- 6:19 Call to Order/Roll Call Ms. Eisen**
Present: Eisen, Barr, Borg, Protopappas, Woods
Absent: Lawrence, Isen, Brooks, Dharmampalan, Stephen,
Harrison, Novak * **Quorum not established**
- 6:20 Public Comment - None**
- 6:20 Consent Agenda Ms. Eisen**
*Action tabled to next meeting
- 6:20 New Board Member Election- Elise Darwish Ms. Eisen**
*Action tabled to next meeting
- 6:21 Executive Director's Report Mr. Köhn**
- Mr. Köhn thanked the Board for the opportunity to be the new ED. He feels that there is a strong foundation in place at OSA and the school is ready to move forward.
 - Building Update—water damage at the Fox. On Thursday, 2/9/17 the main campus experienced a sprinkler malfunction on the 3rd floor. Water damage to 5 -3rd floor classrooms, 5 -2nd floor classrooms, and the both 3rd and 2nd floor hallways in the immediate area. Conversations are on going with the insurance company.
 - ED's 45 day Report ~ Looking at the 4 Pillars of the Strategic Plan
 - I. An extensive survey was taken during auditions of the applicants to assist in identifying 'who our kids are'. We want to further engage Arts Organizations with OSA.
 - II. Beginning discussions about colleges teaching courses at OSA or OSA students taking classes at colleges for advance credit.



Looking to continue to align and improve both academic and arts curriculum to ensure that our students are college ready and to prepare our students to have a choice in their college paths.

IV. *Sustainability through budgeting. Currently working on the 2017/18 budgets. Mr. Köhn wants the Principals to be responsible for their school budgets and to work with their department heads in managing their departments financial needs.

V. *Long-term sustainability through facilities. The Facility Committee is creating business contacts to create a thoughtful strategy to move us forward. Discussions center on long-term leasing (20+ years) and owning our property.

7:05 Advancement plans for balance of year. Ms. Keslosky
\$1.7 million is needed to close our operating gap. We are managing our expenses well and exploring lots of grants. The Governor’s Gala is Thursday, 4/27/17, at Sweets Ballroom with goal to raise \$1 million.

7:34 Board Governance- Pillar Committees Ms. Eisen
Need to update board committees and to reaffirm board participation and attendance.

8:20 Adjournment

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 Regular Meeting held on February 16,2017 as approved by the attending members.

Signature

Date

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 on any topic relevant to OSA. There is no requirement to sign in. OSA reserves the right to limit the number of speakers