

**MINUTES of Oakland School for the Arts
Regular Meeting of the Board of Directors
March 23, 2017, 6:15 PM**

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

*Quorum established at 6:35pm

Present: Rebecca Eisen, Mike Barr, Steven Borg, Ken Brooks, Jonathan Dharmapalan, Lucella Harrison, Matthew Novak, Randi Protopappas, Dr. Dianne Woods

Absent: Dr. Bruce Lawrence

6:16 pm Public Comment: 2 minutes per speaker Ms. Eisen

*There were no speakers from the general public

6:35 pm Consent Agenda Ms. Eisen

**Approve Meeting Minutes November 2, 2016
Approve Meeting Minutes December 12, 2016
Accept Stephen Goldstine's leave of absence
Elect Elise Darwish to the Board**

*M/S/A ~ All approved unanimously

6:16 pm Pillar II – Academic Excellence Mr. Köhn

– **Dual Enrollment**

*Jonathan Faustine & Mike Oz recently met with Merritt College/Peralta School District about bringing online and/or on site college classes for High School students to OSA. These courses will replace AP classes and provide students with upper level curriculum and allow them to receive both high school & college credit. Mike Oz is evaluating what classes to pilot for the 2017/18 school year. This program will be designed for students in 11th-12th grades.

– **Career Technical Education**

*CTE will apply to all OSA Arts Schools except Literary Art. This program is funded separately from other Art programs. Each Art School will have a curriculum path, which brings rigor to their program, instills accountability, and brings in funding for the program. It will also provide credentialing opportunities to Arts Faculty. OSA's Goal is to try to launch a couple of these programs for 2017/18 school year. Fashion Design, Digital Media, and Production Design are already close to this pathway.

6:40 pm Pillar IV – Sustainability Mr. Köhn
– **SpED**

discussed progress

– **Development Update Ms. Keslosky**

*We are 4 weeks (4/27/17) from the Governor's Gala in Sweets Ballroom. All systems are go. Kathryn Keslosky has been speaking with the BOD directly about involvement and support.

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

*OSA's partnership with Google is growing. The past few years Google has given \$5K at the Governor's Gala. OSA has been asked to submit a (multi year) proposal for \$250K per year with the outcome looking VERY promising.

*Development is continuing to push the Annual Fund and is looking for 100% participation in BOD contributions. The Board is currently at 60% participation. Annual Fund information is also being presented to incoming families through admissions and during tours.

– Enrollment Update

Ms. Peters

*For the 2017/18 school year OSA had 781 applications, 620 auditions, and made 160 offers. Of the 160 offers 135 have committed, 9 declined, 7 were accepted in to two Art Schools. 277 students have been waitlisted. This is the first time OSA has done a lottery. This has been an intensive process. We are basically running 10 lotteries based on Art Schools. Within the lottery there are two categories: exceeds standards and meets standards. The exceeds standards group gets higher numbers. Over all it's a much fairer process from the past procedure.

– Facilities

Mr. Köhn

*OSA's potential for growth is huge but space limits us. Current short-term leases can price us out of the market and our buildings. It is crucial for OSA to evaluate long-term plans. Brian Köhn, Jonathan Faustine and the Facility Committee have been aggressively talking to numerous investors, neighbors, and property managers. There are lots of options to discuss. The time is right for us to determine OSA's strategic vision. Several groups are extremely interested in OSA and in supporting us as we move forward, (Kaiser Convention Center, owners of the empty lot next door on Telegraph & 19th/20th streets and the parking lot at San Pablo & 18th/19th streets). Governor Brown has indicated that he will be maintaining a high interest in OSA and has implied that he will continue to be involved after he is out of office. Further discussion about facilities will be dedicated to the next Board meeting on 5/4/17.

7:10 pm Adjourment

Ms. Eisen

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 March 23, 2017 as approved by the attending members.

Signature

Date

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