



## Oakland School for the Arts

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### Board of Directors

Rebecca Eisen, Chair	Lucella Harrison
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Steven Borg	Randi Protopappas
Ken Brooks	Dr. Dianne Woods
Jonathan Dharmapalan	

### Staff

Brian Köhn, ED	Jonathan Faustine, CBO
Kathryn Keslosky, Development Dir.	

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**Regular Meeting of the Board of Directors  
March 23, 2017, 6:15 PM  
1920 Telegraph Room 408  
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
6:23 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	
6:30 pm	Pillar II – Academic Excellence	Mr. Köhn
	– Dual Enrollment	
	– Career Technical Education	
6:45 pm	Pillar IV – Sustainability	
	– SpED	Mr. Köhn
	– Development Update	Ms. Keslosky
	– Enrollment Update	Mr. Faustine
	– Facilities	Mr. Köhn
7:15 pm	Adjournment	Ms. Eisen

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Lori Cheatham at [lcheatham@oakarts.org](mailto: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