

**Oakland School for the Arts**

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**Board of Directors**

Rebecca Eisen, Chair	Jonathan Dharmapalan
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Elise Darwish	Dr. Dianne Woods

**Staff**

Brian Köhn, ED.	Jonathan Faustine, CBO
Dr. Christian Patz, Dir of Special Ed.	

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**Regular Meeting of the Board of Directors**  
**May 04, 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
6:20 pm	Consent Agenda	Ms. Eisen
	Approve Meeting Minutes February 16, 2017	
	Approve Meeting Minutes March 23, 2017	
6:25 pm	Pillar IV - Sustainability	
	- Gala Update	Mr. Köhn
	- 2016/17 Financial Snapshot	Mr. Faustine
	- 2017/18 Enrollment Snapshot	Mr. Faustine
	- 2017/18 Budget –first reading	Mr. Faustine
	- Facilities strategy & progress update	Mr. Köhn
7:10 pm	Adjourn to Closed Session to discuss Student Issues	Ms. Eisen
7:15 pm	Reconvene from Closed Session & Report Out	Ms. Eisen
7:20 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