

Oakland School for the Arts

Board of Directors

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Brian Köhn, ED.	Jonathan Faustine, CBO
	Kathryn Keslosky, Dir of Advancement

**Regular Meeting of the Board of Directors
June 22, 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	Ms. Eisen
6:20 pm	Consent Agenda	Ms. Eisen
	<ul style="list-style-type: none"> • Approval of Minutes from Board Meeting of May 4, 2017 • 2017-001 Approval of Spending from Education Protection Account • 2017-002 Approval of the Local Control & Accountability Plan (LCAP) • 2017-003 Approval & Authorization of the Consolidated Application • 2017-005 Adoption of 2018 School Year Board Calendar • 2017-006 Recognition of Gender Nonconforming Students as Protected Under Title IX. 	
	<u>ACTION: Vote on Consent Agenda</u>	
6:25 pm	Year End Review	Mr. Köhn
6:35 pm	Pillar II – Academic Excellence-	
	Math Program	Ms. Smith
	HS Update & Dual Enrollment Program	Mr. Oz
6:55 pm	Pillar IV– Sustainability	Mr. Köhn
	- Development Update	Ms. Keslosky
	- 2017 Financial Review 2017 (as of 4/30)	Mr. Faustine
	- 2018 Budget	Mr. Köhn & Mr. Faustine
	<u>ACTION: Vote on Resolution 2017-004 Adoption of 2018 School Year Budget</u>	
7:45 pm	Adjournment	Ms. Eisen

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