

**MINUTES of Oakland School for the Arts  
Regular Meeting of the Board of Directors  
June 22, 2017, 6:15 PM**

**6:20 pm Call to Order/Roll Call/Establish of Quorum Ms. Eisen**

\*Quorum Established at 6:40pm

Present: Rebecca Eisen, Dr. Bruce Lawrence, Mike Barr, Jonathan Dharmapalan, Lucella Harrison, Matthew Novak, Randi Protopappas, Dr. Dianne Woods

Absent: Steven Borg, Ken Brooks, Elise Darwish, Carol Isen

**6:21 pm Public Comment Ms. Eisen**

Paulina Gonzales, Elisa Isaacson, Carolyn Watson spoke re: Special Ed  
Catherine Mercurio thanked the Board and the OSA community for the support that they have given the School of Theater

**6:42 pm Consent Agenda Ms. Eisen**

- 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.
- 2017-007 Approval of Ongoing Educator Effectiveness Spending Plan.

**ACTION: Vote on Consent Agenda**

M/S/A Unanimously

**6:25 pm Year End Review Mr. Köhn**

Financially and academically OSA is solid. Admissions has over 200 students on the waitlist for 2017-18. The Class of 2017 has approximately 97% continuing on to higher education.

**6:50 pm Pillar II – Academic Excellence-  
Math Program Ms. Smith**

Principal Smith addressed ongoing efforts to improve the math program, which includes securing long term faculty, on going CPM curriculum training, and supporting programs for students at both ends of the spectrum: at risk and high achieving.

**HS Update & Dual Enrollment Program Mr. Oz**

Principal Oz addressed efforts to improve assessment outcomes and college prep offerings. Mr Oz & Mr Köhn are working with Peralta College to expand curriculum opportunities in the sciences, humanities, foreign languages, and mathematics.

**7:20 pm Pillar IV– Sustainability Mr. Köhn**

We ended the 16/17 year in a good place and OSA is strong financially. Changes will need to be made in the coming year(s) to maintain this same strength and position.

**7:30 pm Development Update Ms. Keslosky**

We will be adding staff to the Advancement Department. Projecting to close the year with just under 1.5M in fundraising. This is \$330K higher than goal. Looking to increase corporate and foundation donations as well as seeking new revenue sources. Next years Governor's Gala will be in May at the Getty Mansion in SF

**7:40 pm      2017 Financial Review 2017 (as of 4/30)**  
On target for better than planned financial performance

**Mr. Faustine**

**7:55pm      2018 Budget**

**Mr. Köhn & Mr. Faustine**

The majority of expenses go to Salaries & Benefits. Admin is taking steps to increase our ADA (Average Daily Attendance) percentage for improved funding.

- **ACTION: Vote on Resolution 2017-004 Adoption of 2018 School Year Budget**

M/S/A Unanimously

**8:15 pm      Adjournment**

**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 May 04, 2017 as approved by the attending members.

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Signature

Date