Regular Meeting of the Board of Directors
February 20, 2019
OSA Main Campus
530 18th Street, Room 202, Oakland, CA

<table>
<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
<th>WHO</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:15</td>
<td>Call to order/Roll</td>
<td>Ms. Darwish</td>
</tr>
<tr>
<td></td>
<td>Call/Establish Quorum</td>
<td></td>
</tr>
<tr>
<td>6:20</td>
<td>Public Comment</td>
<td>Ms. Darwish</td>
</tr>
<tr>
<td>6:25</td>
<td>Consent Agenda (vote needed)</td>
<td>Ms. Darwish</td>
</tr>
<tr>
<td></td>
<td>• Block Grant Application for</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Low Performing Students</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• January Minutes</td>
<td></td>
</tr>
<tr>
<td>6:30</td>
<td>Student Leadership</td>
<td>Ms. Hopkins</td>
</tr>
<tr>
<td>6:35</td>
<td>Second Interim Budget</td>
<td>Ms. Palmore</td>
</tr>
<tr>
<td>6:40</td>
<td>Facility Models</td>
<td>Mr. Köhn</td>
</tr>
<tr>
<td>7:05</td>
<td>Capital Campaign</td>
<td>Ms. Keslosky</td>
</tr>
<tr>
<td>7:35</td>
<td>Dismissal</td>
<td>Ms. Darwish</td>
</tr>
</tbody>
</table>