

Oakland School for the Arts

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Ken Brooks	Milica Mitrovich, Secretary	CSMC
Elise Darwish, Chair	Dr. Dianne Woods	Kimberly Palmore
Jonathan Dharmapalan		Romy Douglass

**Regular Meeting of the Board of Directors
March 27, 2019, 6:15 PM
Oakland School for the Arts Room 202
530 18th Street, Oakland, CA**

TIME	TOPIC	WHO
6:15	Call to order/Roll Call/Establish Quorum	Ms. Darwish
6:20	Public Comment	Ms. Darwish
6:25	Consent Agenda (vote needed) <ul style="list-style-type: none"> • Approval of 2/20/19 minutes • Res 2019-010 School Year Calendar • Res 2019-011 EL Audit Findings • Res 2019-012 Salary Committee Formation • Res 2019-013 Update Merrill Lynch account 	Ms. Darwish
6:30	Brown Act Training	Mr. Wayne Strumpfer, YM&C
7:35	Second Interim Finance Report (vote needed)	Ms. Palmore, Ms. Barnes
7:45	Facility Models & Scenarios	Mr. Barr, Mr. Köhn
8:05	Bylaws Update per new legal requirements (vote needed)	Ms. Douglass
8:10	Salary Committee Report & Designation of Representative.	Mr. Köhn
8:15	Closed Session: CONFERENCE WITH LABOR NEGOTIATORS Agency designated representative: Carol Isen. Position title subject to the negotiations: Teachers.	Ms. Darwish
8:30	Report Out from Closed Session	Ms. Darwish
8:35	Dismissal	Ms. Darwish

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Romy Douglass rdouglass@oakarts.org or 510-873-8815.
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