Special Meeting of the Board of Directors  
May 15, 2019, 6:15 PM  
Oakland School for the Arts, Student Center  
530 18th Street, Oakland, CA

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<th>TIME</th>
<th>TOPIC</th>
<th>WHO</th>
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| 6:16 | Call to order/Roll Call/Establish Quorum  
Present: Theresa Mak, Mike Barr, Elise Darwish, Steven Borg, Milica Mitrovich, Carol Isen, Diane Woods  
Absent: Jonathan Dharmapalan, Buddy James, Ken Brooks | Ms. Darwish |
| 6:20 | Public Comment  
1. Claudia Hung-Haas  
2. Staci Smith  
3. John Huber  
4. Jeremy Taylor  
5. Rebekah Evenson  
6. Jocelyn Duffy  
7. Pen McCall  
8. Marie Plette  
9. Marina Perez-Wong  
10. Elissa Berall  
11. Kelleth Chinn  
Public Comment concluded at 6:57 | Ms. Darwish |
| 6:58 | Consent Agenda  
M/S/A unanimously items one and two; item three moved to next agenda  
1. Approval of 3/27/19 minutes  
2. Res 2019-014 Finance Committee Membership  
<p>| 7:00 | Financial Update | Nick Driver |</p>
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<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
<th>Person</th>
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<tr>
<td>8:02</td>
<td>Public Session Adjourned: Barr moved, Woods second, passed unanimously.</td>
<td>Ms. Darwish</td>
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<td>8:10</td>
<td>Began Closed Session</td>
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<td>10:10</td>
<td>Ended Closed Session</td>
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<td>10:17</td>
<td>Report Out from Closed Session: Direction was provided to the Board Salary Committee as to how to proceed.</td>
<td>Ms. Darwish</td>
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<td>10:18</td>
<td>Meeting Adjourned</td>
<td>Ms. Darwish</td>
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Explained deficit spending, billboard financing, importance of balanced budget. Variables include increasing enrollment, possible cuts to a variety of areas. Discussion of local real estate costs. Questions from audience on budget due dates, identifying areas to be cut, outsourcing. Suggestion to staff an attendance person, as lower than expected attendance is costing the school a lot of money.