

**Oakland School for the Arts**

<b>Board of Directors:</b> Mike Barr, Treasurer Steven Borg, Vice Chair Ken Brooks Elise Darwish, Chair Jonathan Dharmapalan	Carol Isen Buddy James Theresa Mak Milica Mitrovich, Secretary Dr. Dianne Woods	<b>Staff:</b> Brian Köhn Adrienne Barnes, CSMC Kimberly Palmore Romy Douglass
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**Special Meeting of the Board of Directors  
May 15, 2019, 6:15 PM  
Oakland School for the Arts, Student Center  
530 18<sup>th</sup> Street, Oakland, CA**

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
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 3. Res 2019-015 Reserve Policy	Ms. Darwish
7:00	Financial Update	Nick Driver

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass [rdouglass@oakarts.org](mailto:rdouglass@oakarts.org) or 510-873-8815 at least 72 hours prior to the meeting.

Members of the public may address the Board of Directors on any topic relevant to OSA. There is a 3 minute time limit. OSA reserves the right to limit the number of speakers. Agendas and materials may be viewed at [www.oakarts.org](http://www.oakarts.org) or in Room 232, 530 18<sup>th</sup> Street, Oakland, CA 94612 during normal school hours.

	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.	
8:02	Public Session Adjourned: Barr moved, Woods second, passed unanimously.	Ms. Darwish
8:10	Began Closed Session	
10:10	Ended Closed Session	
10:17	Report Out from Closed Session: Direction was provided to the Board Salary Committee as to how to proceed.	Ms. Darwish
10:18	Meeting Adjourned	Ms. Darwish

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