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

<table>
<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
<th>WHO</th>
</tr>
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<tbody>
<tr>
<td>6:15</td>
<td>Call to order/Roll Call/Establish Quorum</td>
<td>Ms. Darwish</td>
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</table>
| 6:20 | Public Comment  
There was no public comment | Ms. Darwish |
| 6:25 | Consent Agenda  
(vote needed)  
• 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  
M/S/A unanimously | Ms. Darwish |
| 6:32 | Brown Act Training  
Great training provided by YMC:  
Explanation of serial meetings and what not to do,  
rules on teleconference meetings, closed session  
provisions, proper noticing of meetings, right of the  
public to be informed | Mr. Wayne Strumpfer,  
YM&C |
| 7:40 | Second Interim Finance Report  
(vote needed)  
M/S/A unanimously | Ms. Palmore, Ms. Barnes |
| 7:48 | Facility Models & Scenarios  
Discussion of possible facilities changes or  
additions | Mr. Barr, Mr. Köhn |
| 8:05 | Bylaws Update per new legal requirements  
(vote needed) Presentation (see packet) of need to  
update bylaws.  
M/S/A unanimously | Ms. Douglass |

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.
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>8:12</td>
<td>Salary Committee Report &amp; Designation of Representative. Background given on formation of salary committee and summary of meetings to date.</td>
<td>Mr. Köhn</td>
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<tr>
<td>8:23</td>
<td>Closed Session: CONFERENCE WITH LABOR NEGOTIATORS Agency designated representative: Carol Isen. Position title subject to the negotiations: Teachers.</td>
<td>Ms. Darwish</td>
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<tr>
<td>9:02</td>
<td>Report Out from Closed Session: Nothing to report</td>
<td>Ms. Darwish</td>
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<tr>
<td>9:03</td>
<td>Dismissal</td>
<td>Ms. Darwish</td>
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