

Oakland School for the Arts

Board of Directors:

Mike Barr, Treasurer
Steven Borg, Vice Chair
Elise Darwish, Chair
Jonathan Dharmapalan

Carol Isen

Dr. Buddy James
Theresa Mak
Milica Mitrovich, Secretary
Dr. Dianne Woods

Staff:

Staci A. Smith
Mike Oz
Lori Cheatham
Romy Douglass

**Regular Meeting of the Board of Directors
August 28, 2019, 6:15 PM
Oakland School for the Arts Room 302
530 18th Street, Oakland, CA**

TIME	TOPIC	WHO
6:15	Closed Session: CONFERENCE WITH LEGAL COUNSEL—LITIGATION (Gov. Code section 54956.9(d)(4).)	Ms. Darwish
6:40	Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6) Agency designated representative: Carol Isen. Position title subject to the negotiations: Teachers.	Ms. Darwish
7:00	Report out from Closed Session	Ms. Darwish
7:05	Call to order/Roll Call/Establish Quorum	Ms. Darwish
7:10	Public Comment	Ms. Darwish
7:25	Student Leadership Report	Mr. Leon Jones
7:35	Consent Agenda (vote needed) <ul style="list-style-type: none"> • Approval of 6/26/19 minutes • Approval of 7/22/19 minutes • RES 2020-001 Ratify Interim Executive Director • RES 2020-002 LCAP Federal Addendum Update • RES 2020-003 Pupil Suicide Prevention Policy • RES 2020-004 Confirm Board Meeting Schedule 2019-20 	Ms. Darwish

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass 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 or in Room 232, 530 18th Street, Oakland, CA 94612 during normal school hours.

	<ul style="list-style-type: none"> RES 2020-005 Expungement of Expulsion Policy 	
7:40	Start of Year School Update	Mr. Oz
7:50	Charter Renewal Update	Ms. Smith
8:00	Re-election of Board Officers & Directors (vote needed) Committee Assignments	Ms. Darwish
8:05	Permission for Finance Committee Approval of Unaudited Actuals (vote needed)	Mr. Barr
8:10	Dismissal	Ms. Darwish

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