

Oakland School for the Arts

Board of Directors:		Staff:
Mike Barr, Treasurer	Carol Isen	Brian Köhn
Steven Borg, Vice Chair	Buddy James	Adrienne Barnes,
Ken Brooks	Theresa Mak	CSMC
Elise Darwish, Chair	Milica Mitrovich, Secretary	Kimberly Palmore
Jonathan Dharmapalan	Dr. Dianne Woods	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 There was no 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 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

8:12	Salary Committee Report & Designation of Representative. Background given on formation of salary committee and summary of meetings to date.	Mr. Köhn
8:23	Closed Session: CONFERENCE WITH LABOR NEGOTIATORS Agency designated representative: Carol Isen. Position title subject to the negotiations: Teachers.	Ms. Darwish
9:02	Report Out from Closed Session: Nothing to report	Ms. Darwish
9:03	Dismissal	Ms. Darwish

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