

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

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

TIME	TOPIC	WHO
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. Ken 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

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.

7:00	Financial Update 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.	Nick Driver
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

BOARD CERTIFICATION

I, MILICA MITROVICH, an Officer of Oakland School for the Arts Board of Directors do hereby certify that the foregoing is a true and correct copy of the minutes of Oakland School for the Arts Board of Directors Special Meeting held on May 15, 2019 as approved by the attending members, constituting a quorum, on May 29, 2019.



Signature

5.29.2019

Date

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