

Oakland School for the Arts

Board of Directors:

Mike Barr, Treasurer
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Elise Darwish, Chair
Jonathan Dharmapalan

Carol Isen
Buddy James
Theresa Mak
Milica Mitrovich, Secretary
Matthew Novak
Dr. Dianne Woods

Staff:
Brian Köhn
Phillip Gedeon

Also Attending:
Julia Hopkins
OSA Student
President

**Regular Meeting of the Board of Directors
January 30 2019, 6:15 PM
School of Instrumental Music Room 408
1920 Telegraph, Oakland, CA**

TIME	TOPIC	WHO
6:15	Call to order/Roll Call/Establish Quorum	Ms. Darwish
6:20	Public Comment	Ms. Darwish
6:25	Consent Agenda (vote needed) <ul style="list-style-type: none"> • Approval of 11/28/18 and 1/9/19 minutes • Approval of J-13 Emergency Closure form • Approval of 2017-18 SARC • Approval of Updated EL Site Plan 	Ms. Darwish
6:30	Student Leadership Report	Ms. Julia Hopkins
6:35	Pillar Two: Academics Committee Report	Mr. Gedeon
6:50	Pillar Four: Sustainability Committee Report	Mr. Barr
7:05	Approval of Annual Fiscal Audit (vote needed)	Mr. Barr
7:20	Dismissal	Ms. Darwish

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