



Oakland School for the Arts

Board of Directors

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Staff

Lori Cheatham Operations Director
Jonathan Faustine Business Officer
Donn Harris, Executive Director
Antonette West, Finance Director

**Meeting of the Board of Directors
May 4, 2016, 6:00 P.M., Room 302**

6:00 PM	Call to Order & Roll Call	Establishment of Quorum
6:05 PM	Public Comment	2 minutes per speaker
6:10 PM	Approval of minutes from February	
6:15 PM	Executive Officer Report	Mr. Harris
6:25 PM	Strategic Plan Update	Mr. Harris
7:00 PM	Business Officer Report	Mr. Faustine
7:10 PM	Finance Summary	Ms. West, Mr. Faustine
7:20 PM	First View of 16-17 Budget	Mr. Harris, Mr. Faustine
	<ul style="list-style-type: none"> • ACTION ITEM: APPROVAL FOR CAPITAL PROJECTS • ACTION ITEM: APPROVAL FOR STRATEGIC INITIATIVES RESERVE 	
8:00 PM	Adjournment	

<p>OSA is fully ADA accessible. Anyone in need of assistance or information should contact Lori Cheatham at icheatham@oakarts.org or 510-873-8803. 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</p>
