



Oakland School for the Arts

Board of Directors

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

**Regular Meeting of the Board of Directors
June 15, 2016, 5:15 P.M., Room 302**

- I. OPEN SESSION 5:15pm** Ms. Eisen
 - 1. PRELIMINARY CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM
 - 2. PUBLIC COMMENT:
(2 minutes per speaker - agenda items and non-agenda items)

- II. CONSENT AGENDA 5:20pm** Mr. Faustine
 - 1. APPROVAL OF MINUTES FROM FEBRUARY 10, 2016
 - 2. APPROVAL OF MINUTES FROM MAY 4, 2016
 - 3. RESOLUTION EDUCATION PROTECTION ACCOUNT
 - 4. RESOLUTION LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)
 - 5. RESOLUTION CONSOLIDATED APPLICATION
 - 6. RESOLUTION TO SET BOARD MEETING CALENDAR FOR 2016-17

Board Convenes to Closed Session

- III. CLOSED SESSION 5:30pm** Ms. Eisen
 - 1. PUBLIC EMPLOYMENT:
TITLE: EXECUTIVE DIRECTOR

IV. OPEN SESSION 6:10pm

- Board Reports Out Action Taken in Closed Session, if any Ms. Eisen
 - 1. RATIFICATION OF BOARD CHAIR'S ACCEPTANCE OF EXECUTIVE DIRECTOR'S RESIGNATION
 - 2. BOARD APPROVAL OF POLICY ESTABLISHING DUTIES/ROLE OF INTERIM EXECUTIVE DIRECTOR
 - 3. 2016-17 BUDGET Mr. Faustine
 - 4. BOARD ADOPTION OF 2016-17 BUDGET

V. ADJOURNMENT 6:30pm

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Lori Cheatham at lcheatham@oakarts.org or 510-873-8803. Members of the public may address the Board on any topic relevant to OSA. There is no requirement to sign in. OSA reserves the right to limit the number of speakers