



Oakland School for the Arts

Board of Directors

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Donn Harris, Executive Director

**Meeting of the Board of Directors
December 9, 2015, 6:00 P.M., Room 302**

1. 6:00 p.m. Call to Order/Roll Call
2. 6:05 p.m. Public Commentary: 2 mins. per speaker (limited to 10 speakers)
3. 6:15 p.m. Chair's Report
4. 6:20 p.m. Executive Director's Report
5. 6:30 p.m. Committee Reports:
 - 6:30 p.m. - Finance
 - 6:35 p.m. - Development
 - 6:45 p.m. - Facilities (including Newberry proposal and facility use analysis)
 - 7:15 p.m. - Strategic Plan
6. 7:25 p.m. Action items:
 - Approval of minutes from 10/14/15
 - Approval of student placement in Telos Residential Treatment Center (Utah) per his special education IEP
 - New Board member approval
7. 7:30 p.m. Brown Act Training by Young, Minney, Corr(open to public)
8. 8:30 p.m. Adjournment
9. 8:35 pm CLOSED SESSION: Board discussion per Govt. Code 54957 of Public Employee: Review of findings/possible discipline

Members of the public wishing to address the Board of Directors are requested to sign up to receive a spot. The sign-up sheet will be available upon entry to Room 302.

