

### **Resolution 2019-010**

**RESOLVED**, by the Board of Directors of the Oakland School for the Arts that the 2019-20 academic calendar of Oakland School for the Arts shall commence on Monday August 19, 2019 and conclude on Friday June 5, 2020.

### **Resolution 2019-011**

**RESOLVED**, by the Board of Directors of the Oakland School for the Arts that the information contained in the attached document 'English Language Learner Audit Findings' has been read and approved by the board with the understanding that the school is taking good faith action on all steps outlined by the auditor.

### **Resolution 2019-012**

**RESOLVED**, by the Board of Directors of the Oakland School for the Arts that an additional committee has been formed and operates under the auspices of the Board of Directors of Oakland School for the Arts. This committee shall be known as the Salary Committee and shall consist of at least one board member, at least one member of OSA leadership, and representation from the teachers of OSA. This group shall meet at a mutually agreed upon timeframe until such time as members of the committee agree that no further meetings are needed.

### **Resolution 2019-013**

**RESOLVED**, by the Board of Directors of the Oakland School for the Arts that the signatories to the OSA bank account at Merrill Lynch shall be updated to reflect current leadership, specifically adding the following as authorized signers to the account: Brian Köhn, Kimberly Palmore, Michael Barr, Adrienne Barnes.

### **Board Certification**

I \_\_\_\_\_, an Officer of Oakland School for the Arts Board of Directors do hereby certify that the foregoing resolutions were duly adopted by the Board of Directors of the Oakland School for the Arts at a properly noticed open meeting held on March 27, 2019 in room 202 of the Oakland School for the Arts, 530 18<sup>th</sup> Street, Oakland, California at 6:15 PM at which a quorum was present.

By

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date