



Oakland School for the Arts

**MINUTES of the Oakland School for the Arts
Regular Meeting of the Board of Directors
February 28, 2018, 6:15 PM
1920 Telegraph, Room 408
Oakland, CA 94607**

6:20 pm Call to Order/Roll Call/Establish of Quorum Ms. Eisen

Present: Mike Barr, Ken Brooks, Elise Darwish, Jonathan Dharmapalan, Rebecca Eisen, Carol Isen, Dr. Bruce Lawrence, Matthew Novak, Randi Protopappas, Dr. Dianne Woods

Absent: Steven Borg, Lucella Harrison

Quorum established

6:22 pm Public Comment Ms. Eisen

Members of the community comprised of students, parents, and faculty made public comments in response to a community letter sent describing anticipated organizational changes. Due to the large attendance it was decided to extend the Public Comment portion to allow all members who wanted to speak the opportunity to do so. Speakers addressed:

- The proposed new structure of Principal, Assistant Principal, and Academic Officer
- The proposed mergers of Digital Media with Visual Art, and AP&E with Instrumental Music
- The faculty in Production Design, Literary Arts, and Digital Media
- Employee and student morale
- Transparency of the BOD and administrative decisions to the community
- Financial stability
- Diversity as an on going issue with OSA

A brief break was taken from Public Comment to allow the Board to vote on the Consent Agenda.

7:33 pm Consent Agenda Ms. Eisen

- **Approval of Minutes from Board Meeting of January 18, 2018**
- **Approval of Consolidated Application for Federal Funding of Unduplicated Student Head Count**

M/S/A unanimously

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 of Directors on any topic relevant to OSA. There is no requirement sign in. OSA reserves the right to limit the number of speakers

The Board voted to table the remaining agenda items, which included:

- Approval of two new Board members
- Committee Report – Facilities Update
- Committee Report – Financial Update

and to continue with Public Comment.

7:34 pm Public Comment Continued Ms. Eisen

Speakers continued to comment on the topics previously noted

8:15pm BOD President Comment Ms. Eisen

Ms. Eisen thanked the community for attending the meeting and for voicing their concerns and promised additional dialogue on the issues raised. Community members are encouraged to attend BOD meetings.

8:20 pm Adjournment Ms. Eisen

BOARD CERTIFICATION

I, Carol Isen, Secretary of Oakland School for the Arts Board of Directors do hereby certify that the foregoing is a true and correct copy of the minutes of Oakland School for the Arts Board of Directors Regular Meeting held on February 28, 2018 as approved by the attending members.

Signature



Date

3-28-18

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