

Oakland School for the Arts

**Minutes of the Oakland School for the Arts
Regular Meeting of the Board of Directors
June 27, 2018, 6:15 PM
Newberry ~ School of Instrumental Music Room 408
1920 Telegraph, Oakland, CA 94612**

6:22 pm Call to Order/Roll Call/Establishment of Quorum Ms. Eisen

Quorum established at 6:38 pm

Present: Mike Barr, Ken Brooks, Elise Darwish, Jonathan Dharmapalan, Rebecca Eisen, Randi Gallenson, Lucella Harrison, Carol Isen, Theresa Mak

Absent: Steven Borg, Buddy James, Bruce Lawrence, Milica Mitrovich, Matthew Novak, Dr. Dianne Woods

6:24 pm Public Comment Ms. Eisen

No public comment

6:25 pm Presentation: Artistic Highlights Mr. Travisano

Arts Chair, Mr. Travisano, provide a brief cross section of student body accomplishments during the 2017-18 school year. 5 students were highlighted.

Board members discussed ways for them to engage with and support OSA students.

OSA Home Project is a theme that will be featured during the 2018-19 school year. Arts faculty will be focusing on and bringing this theme into their curriculum.

6:40 pm Consent Agenda Ms. Eisen

- **Approval of Minutes from Board Meeting of May 16, 2018**
- **Approval of Resolution 2018-009 2018/19 Board Meeting Calendar**
- **Approval of Resolution 2018-011 Financial Policy and Procedures**

M/S/A Unanimously

6:43 pm Nomination of New Officers Ms. Eisen

The following persons have been nominated to the respective offices:

- Chair, Elise Darwish
- Vice Chair, Steven Borg
- Treasure, Mike Barr
- Secretary, Milica Mitrovich

Voting will take place at the next meeting.

6:50 pm Strategy and Direction Mr. Köhn

All moves & decisions we're making are about aligning with the Strategic Plan & Pillar Support.

Pillar I ~ Community: dedicated to putting energy in diversity

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

