

Oakland School for the Arts

**Regular Meeting of the Board of Directors
October 13, 2018
744 Longridge, Oakland, CA 94610**

- 9:15 Call to Order/Roll Call/Establish of Quorum** Ms. Darwish
Quorum established at 9:15
Present: Mike Barr, Elise Darwish, Jonathan Dharmapalan, Theresa Mak, Buddy James, Dianne Woods, PhD, Milica Mitrovich, Steven Borg
Absent: Carol Isen, Matthew Novak, Ken Brooks
- 9:16 Public Comment** Ms. Darwish
No public comment
- 9:20 Committee Assignment** Ms. Darwish
All board members signed up for a committee and a pillar in the OSA strategic plan
- 9:45 Consent Agenda**
There were no consent agenda items
- 9:45 Board Procedures and Reviews** Ms. Darwish
The board reviewed and agreed on recommendations for participation on the OSA board.
- 10:30 Fundraising** Ms. Kelosky
The board received training on ways that they could assist in fundraising.
- 11:30 Board composition and development** Ms. Darwish
The board discussed the need for a matrix of skills and characteristics for future board members. The Governance Committee will follow up. The group discussed Brown Act training.
- 12:00 Lunch**
- 12:30 Strategic Plan Review**
The board broke into small groups to discuss possible goals for the strategic plan. Possible goals and next steps to refine the goals were discussed.
- Break before Closed Session**
- 2:45 Closed Session**
Per § 54957(b)(1) Board will convene a closed session to consider the appointment, employment, evaluation, discipline, or dismissal of an OSA employee.
- 2:54 Report Out from Closed Session & Adjournment** Ms. Darwish
Report out on Executive Director's salary and comparable salaries.
- 2:55 Adjournment** Ms. Darwish

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Romy Douglass
rdouglass@oakarts.org or 510-873-8815.
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



I, Milica Mitrovich, 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 meeting held on October 13, 2018 as approved by the attending members at the Board of Directors meeting held on November 28, 2018.

Signature

11.28.18

Date

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Romy Douglass rdouglass@oakarts.org or 510-873-8815.
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