

Oakland School for the Arts

Board of Directors:	Carol Isen
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Steven Borg, Vice Chair	Theresa Mak
Ken Brooks	Milica Mitrovich, Secretary
Elise Darwish, Chair	Matthew Novak
Jonathan Dharmapalan	Dr. Dianne Woods

**Annual Retreat of the Board of Directors
October 13, 2018, 9:00 AM
744 Longridge Road, Oakland CA. 94610**

TIME	TOPIC	WHO
9:00	Welcome Review/revise agenda Determine committees Introductions Consent Agenda	Ms. Darwish Everyone
9:30	Board procedures review and updates	Ms. Darwish Everyone
10:00	Fundraising Recap	Ms. Keslosky Whole Group
11:30	Board composition and development plan	Everyone
12:00	Lunch	
12:30	Review strategic plan Recommend three-year goal for each pillar	Pillar groups
1:30	Approve/revise goals	Everyone
2:15	Planning for the future <ul style="list-style-type: none"> ● Next steps ● What should we do differently? 	Everyone
2:30	Per § 54957(b)(1) Board will convene a closed session to consider the appointment, employment, evaluation, discipline, or dismissal of an OSA employee.	Board
3:00	Report out from closed session & dismissal	Board

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