

**Regular Meeting of the Board of Directors
November 28, 2018, 6:15 PM
School of Instrumental Music Room 408, 1920 Telegraph, Oakland, CA**

TIME	TOPIC	WHO
6:15	<p>Call to order/Roll Call/Establish Quorum Quorum established <u>Present:</u> Barr, Borg, Brooks, Darwish, Isen, James, Mitrovich, Woods <u>Absent:</u> Dharmapalan, Mak, Novak</p>	Ms. Darwish
6:19	<p>Public Comment No public comment</p>	Ms. Darwish
6:20	<p>Consent Agenda</p> <ul style="list-style-type: none"> • Approval of October minutes • Dashboard Indicators (Res 2019-006) • Authorized Signer Update (Res 2019-007) • Revised Conflict of Interest Code (Res 2019-008) <p>M/S/A Unanimously</p>	Ms. Darwish
6:23	<p>Student Leadership Report Student body engaged; planned OSA's first Homecoming dance, planned a 9th grade forum, and a movie night. Currently planning a spirit rally on 12/21/18</p>	Leon Jones
6:27	<p>Pillar One Committee Report – we are at 67% Oakland residents in enrollment. Lots of outreach to local Title 1 schools, specifically Lincoln Elementary and MLK Elementary, for Step It Up. Positive reception by teachers and administrators to OSA coming on campus. Parents of Color and Students of Color groups very active. Talking Points software usage going forward to aid in multiple language translation to support our outreach. See report in Board Packet for more details.</p>	Ms. Menzies
6:52	<p>Pillar Three Committee Report – Measures to track achievement in the arts. Teachers achieve CTE certification, then may teach CTE certified standards-based courses which are reported to the state and designated on transcripts. Measurable data points include ratio of CTE completers to non-completers, culminating jury rubrics, and work-based learning</p>	Mr. Travisano


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

environments, such as internships, with rubric and reporting back by industry partners.

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| 7:03 | Finance Committee Report
Postponed vote until 1/30/19 meeting, authorized Audit Committee to review and submit the audit. | Ms. Barnes, Mr. Barr,
Ms. Palmore |
| 7:07 | SBAC Update
Schoolwide scores are up from last year. OSA scores exceed OUSD and California. Going into specific group details:
Hispanic/Latinx students improved in ELA and flat in math. African-American students decreased slightly in ELA and improved in Math. Multi-ethnic students improved dramatically in both ELA and Math.
Economically disadvantaged students improved in ELA and decreased in Math. Students with Disabilities decreased in both categories. | Mr. Köhn |
| 7:34 | Dismissal | Ms. Darwish |

BOARD CERTIFICATION

I, Elise Darwish, an Officer 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 November 30, 2018 as approved by the attending members of on January 30, 2019.



Signature

1-30-19

Date

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