

**Oakland School for the Arts**

**Board of Directors:**  
**Mike Barr, Treasurer**  
**Steven Borg, Vice Chair**  
**Ken Brooks**  
**Elise Darwish, Chair**  
**Jonathan Dharmapalan**

**Carol Isen**  
**Buddy James**  
**Theresa Mak**  
**Milica Mitrovich, Secretary**  
**Matthew Novak**  
**Dr. Dianne Woods**

**Staff:**  
**Brian Köhn**  
**Romy Douglass**

**Also present:**  
**Elizabet Wendt**  
**OUSD Charter Office**

**Minutes for Special Meeting of the Board of Directors**  
**January 9, 2019, 6:15 PM**  
**School of Instrumental Music Room 408**  
**1920 Telegraph, Oakland, CA**

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:10	Call to order/Roll Call/Establish Quorum Absent: Ken Brooks, Jonathan Dharmapalan, Theresa Mak, Matthew Novak	Ms. Darwish
6:11	Public Comment There was no public comment	Ms. Darwish
6:11	Statement Disclosing Item to Be Discussed in Closed Session: Hearing to consider expulsion of a pupil (Education Code section 48918, 72122). Hearing will be held in closed session.	Ms. Darwish
6:12	RECESS TO CLOSED SESSION for Hearing	Ms. Darwish
7:50	Board Deliberation	
9:20	Reconvene to Public Session	Ms. Darwish
9:21	Chair's Statement of Reportable Action Taken in Closed Session Board Determination: Expelled with Suspended Enforcement. Specific criteria given. Student may appeal board decision with Alameda County within 30 days per Ed Code 48919.	Ms. Darwish
9:25	Dismissal	Ms. Darwish

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Romy Douglass  
[rdouglass@oakarts.org](mailto: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

**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 Special Board of Directors Meeting held on January 9, 2019 as approved by the attending members of on January 30, 2019.

  
\_\_\_\_\_  
Signature

1-30-19  
\_\_\_\_\_  
Date

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