

Oakland School for the Arts

Board of Directors:

Mike Barr, Treasurer
Steven Borg, Vice Chair
Elise Darwish, Chair
Jonathan Dharmapalan

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

Staff:

Brian Köhn
Lori Cheatham
Kimberly Palmore
Romy Douglass

**Minutes of the Board of Directors Meeting
June 26, 2019, 11:30 AM
Oakland School for the Arts Conference Room
530 18th Street, Oakland, CA**

**Teleconference Location:
1329 Evans Avenue, SF, CA, 94124**


TIME	TOPIC	WHO
11:35	Called to order at 11:35 Present: Mr. Borg/Ms. Darwish/ Mr. Dharmapalan/Dr. Woods Teleconference: Ms. Isen/Mr. Barr Have a quorum, called at 11:35 Tech issues – Ms. Isen disconnected Tech issue resolved, Ms. Isen reconnected Roll call attendance at 11:40 Quorum achieved	Ms. Darwish
11:41	Public Comment <ul style="list-style-type: none"> • Mario Brito 	Ms. Darwish
11:44	Consent Agenda (vote needed) <ul style="list-style-type: none"> • Approval of 6/11/19 minutes • RES 2019-016 Measure N MOU • RES 2019-017 ConApp Approval RES 2019-017 clarification question by Mr. Barr. Move to approve the entire Consent Agenda: Dr. Woods Second: Mr. Borg Roll Call Vote: Unanimous	Ms. Darwish
11:45	LCAP Review and Approval (vote needed)	Ms. Douglass/Ms. Palmore

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass rdouglass@oakarts.org or 510-873-8815 at least 72 hours prior to the meeting. Members of the public may address the Board of Directors on any topic relevant to OSA. There is a 3 minute time limit. OSA reserves the right to limit the number of speakers. Agendas and materials may be viewed at www.oakarts.org or in Room 232, 530 18th Street, Oakland, CA 94612 during normal school hours.

	<p>Move to approve the LCAP, as well as the LCAP Budget Overview for Parents and Federal Addendum by Mr. Barr Second: Mr. Dharmapalan Roll Call Vote: Unanimous</p>	
11:49	<p>Dismissal Move to Dismiss by Dr. Woods Second by Mr. Borg Roll Call Vote: Unanimous</p>	Ms. Darwish

BOARD CERTIFICATION

I, Milica Mitrovich, 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 June 26, 2019 as approved by the attending members constituting a quorum, on _____.



Signature

8.28.19

Date

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