

**Oakland School for the Arts**

---

**Board of Directors:**

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

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

**Staff:**

Staci A. Smith  
Mike Oz  
Lori Cheatham  
Romy Douglass

---

**Minutes for  
Regular Meeting of the Board of Directors  
November 6, 2019, 5:30 PM  
Oakland School for the Arts Room 220  
530 18<sup>th</sup> Street, Oakland, CA**

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
5:39	<b>Agenda Item: Call to order/Roll Call/Establish Quorum</b> Attending: Elise Darwish, Steven Borg, Jonathan Dharmapalan, Mike Barr, Diane Rush Woods. Quorum established.	Ms. Darwish
5:40	<b>Agenda Item: Public Comment</b> No comment from the public	Ms. Darwish
5:41	<b>Agenda Item: Review &amp; Approve California Dashboard Local Indicators (vote needed)</b> Board members and the general public received and were able to review materials prior to the meeting. Mr. Barr questioned how the Local Indicators were arrived at, and how the data was validated. Interim Principal Mike Oz pulled the various metrics and had stakeholder conversations to accurately represent the Local Indicators. Mr. Barr moved to approve the Local Indicators, Dr. Woods seconded. The motion passed unanimously.	Ms. Darwish
5:43	<b>Agenda Item: Dismissal</b> Motion to adjourn by Mr. Borg, seconded by Mr. Barr, motion passed unanimously.	Ms. Darwish

**BOARD CERTIFICATION**

I, \_\_\_\_\_, 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 \_\_\_\_\_ as approved by the attending members constituting a quorum, on \_\_\_\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date