

Oakland School for the Arts

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Staci A. Smith
Mike Oz
Lori Cheatham
Romy Douglass

**Regular Meeting of the Board of Directors
December 11, 2019, 6:15 PM
Oakland School for the Arts - Student Center
530 18th Street, Oakland, CA**

| TIME | TOPIC | WHO |
|-------------|--|---------------------|
| 6:15 | Call to order/Roll Call/Establish Quorum | Ms. Darwish |
| 6:17 | Student Leadership Report | Mr. Leon Jones, Jr. |
| 6:20 | Public Comment | Ms. Darwish |
| 6:25 | Consent Agenda (vote needed) <ul style="list-style-type: none"> • Minutes approval from 9/30/19, 11/6/19 and 11/25/19 • RES 2020-009 Dual Enrollment Saddleback • RES 2020-010 Ratify First Interim | Ms. Darwish |
| 6:30 | Governance Update | Committee |
| 6:40 | Pillar I Update: Diversity | Staci Smith |
| 7:00 | Pillar II Update: Academics | Mike Oz |
| 7:20 | CSMC Transition | Tom Nichols & team |
| 7:25 | Review & Approve Annual Fiscal Audit due to OUSD 12/16 (vote needed) | Mike Barr |
| 7:35 | Charter Renewal MOU (vote needed) | Ms. Darwish |
| 7:50 | Executive Director Search Committee | Christina Greenberg |
| 8:05 | CLOSED SESSION: Public Employee Hiring Discussion §54957 (b)(1) Title: Executive Director | |
| 8:30 | REPORT OUT FROM CLOSED SESSION | Ms. Darwish |
| 8:35 | Dismissal | Ms. Darwish |

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. All listed times are approximate. Agendas and materials may be viewed at www.oakarts.org or in Room 232, 530 18th Street, Oakland, CA 94612 during normal school hours.

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