

**Oakland School for the Arts**

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**Board of Directors:**

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Milica Mitrovich, Secretary  
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**Staff:**

Brian Köhn  
Kimberly Palmore  
Lori Cheatham  
Romy Douglass

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**Special Meeting of the Board of Directors  
June 11, 2019, 4:00 PM  
Oakland School for the Arts Room 302  
530 18<sup>th</sup> Street, Oakland, CA**

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
4:00	Call to order/Roll Call/Establish Quorum	Ms. Darwish
4:05	Public Comment	Ms. Darwish
4:10	Consent Agenda (vote needed) <ul style="list-style-type: none"> <li>• Approval of 5/29/19 minutes</li> </ul>	Ms. Darwish
4:15	2019-20 Budget Approval (vote needed)	Mr. Barr
4:30	Closed Session: § 54957 Public Employee(s) Performance Evaluation	Ms. Darwish
5:00	Report out from Closed Session	Ms. Darwish
5:05	Dismissal	Ms. Darwish

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass [rdouglass@oakarts.org](mailto: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](http://www.oakarts.org) or in Room 232, 530 18<sup>th</sup> Street, Oakland, CA 94612 during normal school hours.