

**Resolutions of the Board of Directors of Oakland School for the Arts
September 30, 2019**

RES 2020-006 Ratify Finance Committee Approval of Unaudited Actuals

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OAKLAND SCHOOL FOR THE ARTS that the Finance Committee acted in good faith and under the auspices of the Board of Directors and that the Board hereby ratifies the Committee's approval of Unaudited Actuals submitted to the Oakland Unified School District on September 3, 2019.

RES 2020-007 Annual FERPA Policy Update

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OAKLAND SCHOOL FOR THE ARTS that the Family Educational Rights and Privacy Act (ref. DOC 2020-007) is hereby approved and shall be adopted immediately by Oakland School for the Arts.

RES 2020-008 Fiscal Policy and Procedure Handbook Update

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OAKLAND SCHOOL FOR THE ARTS that the Fiscal Policies and Procedures document (ref. DOC 2020-008) has been approved and adopted for immediate use by the board and all employees of Oakland School for the Arts.

Board Officer Certification: I certify that the foregoing resolutions were duly adopted by the Board of Directors of the Oakland School for the Arts at a properly noticed open meeting held on September 30, 2019 at Oakland School for the Arts, 530 18th Street, Oakland California, at 6:00 PM at which a quorum was present.

By

Name

Date