



Oakland School for the Arts

Board of Directors

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Kathryn Keslosky, Dir of Advancement

Brian Köhn, Executive Director
Dr. Christian Patz Dir of Special Ed

**Regular Meeting of the Board of Directors
February 16, 2017, 6:15 P.M.,
Oakland School for the Arts
School of Instrumental Music Room 408
1920 Telegraph Ave**

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|------|----------------------------------------------------|--------------|
| 6:15 | Call to Order/Roll Call | Ms. Eisen |
| 6:15 | Public Comment | |
| 6:20 | Consent Agenda | Ms. Eisen |
| | Approve previous minutes | |
| | Accept Mr. Goldstine’s requested eave | |
| 6:25 | New Board Member Election– Elise Darwish | Ms. Eisen |
| 6:30 | Executive Director’s Report | Mr. Köhn |
| | • Building Update—water damage at the Fox | |
| | • ED’s 45 day Report | |
| 6:55 | Advancement plans for balance of year. | Ms. Keslosky |
| 7:10 | Board Governance- Pillar Committees | Ms. Eisen |
| 7:20 | Adjourn to Closed Session to discuss legal matters | |
| 7:55 | Reconvene from Closed Session | |
| 8:00 | Adjournment | |

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Lori Cheatham at lcheatham@oakarts.org or 510-873-8803. Members of the public may address the Board on any topic relevant to OSA. There is no requirement to sign in. OSA reserves the right to limit the number of speakers