

Oakland School for the Arts

Board of Directors

Rebecca Eisen, Chair	Jonathan Dharmapalan
Bruce Lawrence, M.D., Vice Chair	Lucella Harrison
Mike Barr	Carol Isen
Steven Borg	Matthew Novak
Ken Brooks	Randi Protopappas
Elise Darwish	Dr. Dianne Woods

Staff

Brian Köhn, ED.	Jonathan Faustine, CBO
Dr. Christian Patz, Dir of Special Ed.	Kathryn Keslosky, Dir of Advancement

**Regular Meeting of the Board of Directors
June 22, 2017, 6:15 PM
1920 Telegraph Room 408
Oakland, CA**

6:15 pm	Call to Order/Roll Call/Establish of Quorum	Ms. Eisen
6:17 pm	Public Comment	Ms. Eisen
6:20 pm	Consent Agenda	Ms. Eisen
6:25 pm	Year End Review	Mr. Köhn
6:35 pm	Pillar II – Academic Excellence- Math Program	Ms. Smith
	HS Update & Dual Enrollment Program	Mr. Oz
6:55 pm	Pillar IV– Sustainability	Mr. Köhn
	- Financial Review 1017 YTD	Mr. Faustine
	- 2018 Budget	Mr. Faustine
	- Development Update	Ms. Keslosky
7:45 pm	Adjourn to Closed Session: Legal Issues	Ms. Eisen
8:00 pm	Reconvene from Closed Session	Ms. Eisen
8:10 pm	Adjournment	Ms. Eisen

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 of Directors on any topic relevant to OSA. There is no requirement sign in. OSA reserves the right to limit the number of speakers