

Oakland School for the Arts

Board of Directors:	Carol Isen	Staff:
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Ken Brooks	Milica Mitrovich, Secretary	Kimberly Palmore
Elise Darwish, Chair	Matthew Novak	
Jonathan Dharmapalan	Dr. Dianne Woods	

**Regular Meeting of the Board of Directors
February 20, 2019
OSA Main Campus
530 18th Street, Room 202, Oakland, CA**

TIME	TOPIC	WHO
6:15	Call to order/Roll Call/Establish Quorum	Ms. Darwish
6:20	Public Comment	Ms. Darwish
6:25	Consent Agenda (vote needed) <ul style="list-style-type: none"> • Block Grant Application for Low Performing Students • January Minutes 	Ms. Darwish
6:30	Student Leadership	Ms. Hopkins
6:35	Second Interim Budget	Ms. Palmore
6:40	Facility Models	Mr. Köhn
7:05	Capital Campaign	Ms. Keslosky
7:35	Dismissal	Ms. Darwish

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Romy Douglass rdouglass@oakarts.org or 510-873-8815.

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