

Oakland School for the Arts

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**Special Meeting of the Board of Directors
 May 15, 2019, 6:15 PM
 Oakland School for the Arts, Student Center
 530 18th Street, Oakland, CA**

TIME	TOPIC	WHO
6:15	Call to order/Roll Call/Establish Quorum	Ms. Darwish
6:20	Public Comment	Ms. Darwish
6:40	Consent Agenda (vote needed) <ul style="list-style-type: none"> • Approval of 3/27/19 minutes • Res 2019-014 Finance Committee Membership • Res 2019-015 Reserve Policy 	Ms. Darwish
6:45	Financial Update	CSMC
6:50	Closed Session: CONFERENCE WITH LABOR NEGOTIATORS Agency designated representative: Carol Isen. Position title subject to the negotiations: Teachers	Ms. Darwish
7:30	Report Out from Closed Session	Ms. Darwish
7:35	Dismissal	Ms. Darwish

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass 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 or in Room 232, 530 18th Street, Oakland, CA 94612 during normal school hours.