

**Oakland School for the Arts**

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**Board of Directors:**

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Carol Isen

Dr. Buddy James  
Theresa Mak  
Milica Mitrovich, Secretary  
Dr. Dianne Woods

**Staff:**

Staci A. Smith  
Mike Oz  
Lori Cheatham  
Romy Douglass

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**Regular Meeting of the Board of Directors  
September 30, 2019, 6:00 PM  
Oakland School for the Arts Room 248  
530 18<sup>th</sup> Street, Oakland, CA**

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:00	Call to order/Roll Call/Establish Quorum	Ms. Darwish
6:05	Public Comment	Ms. Darwish
6:40	Consent Agenda (vote needed) <ul style="list-style-type: none"> <li>• Approval of 8/28/19 minutes</li> <li>• RES 2020-006 Ratify Finance Committee Approval of Unaudited Actuals</li> <li>• RES 2020-007 Approve Annual FERPA Policy Update</li> <li>• RES 2020- 008 Approve Updated Fiscal Policy &amp; Procedures Handbook</li> </ul>	Ms. Darwish
6:45	Student Leadership Report	Mr. Leon Jones
6:50	Report and Recommendation from the Ad Hoc Charter Renewal Committee (vote needed)	Ms. Smith
7:20	Permission for Ad Hoc Committee Approval of Final Charter Materials (vote needed)	Ms. Darwish
7:30	Approval of Budget for submission with Charter Renewal (vote needed)	Mr. Barr/Ms. Barnes
7:45	Dismissal	Ms. Darwish

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass [rdouglass@oakarts.org](mailto: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. All listed times are approximate. Agendas and materials may be viewed at [www.oakarts.org](http://www.oakarts.org) or in Room 232, 530 18<sup>th</sup> Street, Oakland, CA 94612 during normal school hours.

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