

**Oakland School for the Arts**

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**Staff:**

Brian Köhn  
Kimberly Palmore  
Lori Cheatham  
Romy Douglass

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**Special Meeting of the Board of Directors  
June 11, 2019, 4:00 PM  
Oakland School for the Arts Room 302  
530 18<sup>th</sup> Street, Oakland, CA**

| <b>TIME</b> | <b>TOPIC</b>                                                                                                    | <b>WHO</b>  |
|-------------|-----------------------------------------------------------------------------------------------------------------|-------------|
| 4:00        | Call to order/Roll Call/Establish Quorum                                                                        | Ms. Darwish |
| 4:05        | Public Comment                                                                                                  | Ms. Darwish |
| 4:10        | Consent Agenda<br>(vote needed) <ul style="list-style-type: none"> <li>• Approval of 5/29/19 minutes</li> </ul> | Ms. Darwish |
| 4:15        | 2019-20 Budget Approval (vote needed)                                                                           | Mr. Barr    |
| 4:30        | Closed Session:<br>§ 54957 Public Employee(s) Performance Evaluation                                            | Ms. Darwish |
| 5:00        | Report out from Closed Session                                                                                  | Ms. Darwish |
| 5:05        | 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. 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.