

**MINUTES of Oakland School for the Arts  
Regular Meeting of the Board of Directors  
August 24, 2017, 6:15 PM**

- 6:20 pm Call to Order/Roll Call/Establish of Quorum Ms. Eisen**  
\*Quorum Established  
*Present:* Mike Barr, Steven Borg, Ken Brooks, Elise Darwish, Rebecca Eisen, Lucella Harrison, Dr. Bruce Lawrence, Randi Protopappas, Dr. Dianne Woods  
*Absent:* Carol Isen, Jonathan Dharmapalan, Matthew Novak,
- 6:21 pm Public Comment Ms. Eisen**  
• No member of the public spoke
- 6:25 pm Closed Session Ms. Eisen**  
• The Board met in closed session to conduct annual evaluation of Superintendent (Education Code section 54957)
- 7:55 pm Report from Closed Session Ms. Eisen**  
• Nothing to report
- 8:00 pm Adjournment Ms. Eisen**

**BOARD CERTIFICATION**

I, Carol Isen, Secretary of Oakland School for the Arts Board of Directors do hereby certify that the foregoing is a true and correct copy of the minutes of Oakland School for the Arts Board of Directors Regular Meeting held on May 04, 2017 as approved by the attending members.

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Signature

Date