



Oakland School for the Arts

Board of Directors

Rebecca Eisen, Chair	Jonathan Dharmapalan
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Staff

Brian Köhn, ED.	Antonette West, Director of Finance
Jonathan Faustine, COO	Marti Cooper, Executive Assistant

Regular Meeting of the Board of Directors
February 28, 2018, 6:15 PM
1920 Telegraph, Room 408
Oakland, CA 94607

6:15 pm	Call to Order/Roll Call/Establish of Quorum	Ms. Eisen
6:17 pm	Public Comment	Ms. Eisen
6:40 pm	Consent Agenda	Ms. Eisen
	<ul style="list-style-type: none">• Approval of Minutes from Board Meeting of January 18, 2018• Approval of Consolidated Application for Federal Funding of Unduplicated Student Head Count	
	<u>ACTION: Vote on Consent Agenda</u>	
6:45 pm	Approval of new Board members, Milica Mitrovich and Theresa Mak	Ms. Eisen
	<u>ACTION: Vote on new member</u>	
6:50 pm	Committee Report – Facilities Update	Mr. Köhn
7:35 pm	Committee Report – Financial Update	Mr. Faustine, Ms. West
	<ul style="list-style-type: none">• Educator Effectiveness Grant• Consolidated Application• Advancement	
8:20 pm	Adjournment	Ms. Eisen

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Lori Cheatham at lcheatham@oakarts.org or 510-873-8803.

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