



Oakland School for the Arts

Board of Directors

Rebecca Eisen, Chair	Jonathan Dharmapalan
Bruce Lawrence, M.D., Vice Chair	Lucella Harrison
Mike Barr	Carol Isen
Steven Borg	Matthew Novak
Ken Brooks	Randi Protopappas
Elise Darwish	Dr. Dianne Woods

Staff

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

Regular Meeting of the Board of Directors
March 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
6:20 pm	Consent Agenda	Ms. Eisen
	<ul style="list-style-type: none">• Approval of Minutes from Board Meeting of February 28, 2018• Approval of Resolution 2018-002 El Dorado Charter SELPA Participation Agreement• Approval of 3 Year Contract for Squar Milner LLP to Perform Independent Audit, FY17-18, 18-19, 19-20	
	<u>ACTION: Vote on Consent Agenda</u>	
6:25 pm	Approval of new Board members, Milica Mitrovich, Theresa Mak, and Buddy James	Ms. Eisen
	<u>ACTION: Vote on new members</u>	
6:30 pm	Committee Report – Financial Update	Mr. Faustine, Ms. West
	<ul style="list-style-type: none">• Educator Effectiveness Grant	
6:50 pm	Approve Selection of Business Services Vendor	Mr. Faustine, Mr. Barr
7:15 pm	Committee Report – Facilities	Mr. Köhn
7:55 pm	Committee Report – Advancement	Ms. Keslosky, Ms. Protopappas
8:05 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