

**Minutes of the Oakland School for the Arts
Regular Meeting of the Board of Directors
March 28, 2018, 6:15 PM
1920 Telegraph, Room 408
Oakland, CA 94612**

- 6:23 pm** **Call to Order/Roll Call/Establish of Quorum** **Ms. Eisen**
*Quorum Established
Present: Mike Barr, Steven Borg, Elise Darwish, Rebecca Eisen, Lucella Harrison,
Matthew Novak, Randi Protpappas, Dr. Dianne Woods
Absent: Ken Brooks, Jonathan Dharmapalan, Carol Isen, Dr. Bruce Lawrence
- 6:24 pm** **Public Comment** **Ms. Eisen**
No Public Comment
- 6:25 pm** **Consent Agenda** **Ms. Eisen**
- **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**
ACTION: Vote on Consent Agenda
- M/S/A
- 6:28 pm** **Approval of new Board members,** **Ms. Eisen**
Milica Mitrovich Theresa Mak, and Buddy James
ACTION: Vote on new members
M/S/A
- 6:35 pm** **Committee Report – Financial Update** **Mr. Faustine, Ms. West**
Educator Effectiveness Grant
Ms. West provided an overview of the Educator Effectiveness Grant. OSA received a \$60,128.00 grant in 2015 for Professional Development. Since 7/01/15 monies have been allocated as follows:
- \$20,000.00 Beginning Teacher and Administrator Support (BTSA)
 - \$ 5,000.00 Coaching and Support
 - \$ 5,000.00 Teacher Professional Development Aligned with State Content
 - \$30,128.00 Educator Quality and Effectiveness Training
- Mr. Faustine presented a financial update
- Enrollment is lower than planned for the year.
 - Four High School emphasis, Literary Arts Production Design, Digital Media, and Audio Production & Engineering are being introduced to Middle School for the 2018/19 school year

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

- OSA applied for and received an Energy Efficiency Grant. All light fixtures in the main campus (Fox Building) and parts of Sweets will be upgraded with LED smart lights.

- 6:50 pm** **Approve Selection of Business Services Vendor** **Mr. Faustine, Mr. Barr**
Mr. Faustine & Mr. Barr presented a summary of the advantages of using a Business Service Vendor. The board will vote at the 4-18-18 meeting.
- Savings in salaries, benefits, and hardware
 - A BSV allows the Finance Department to focus on larger projects and not get bogged down in the day-to-day reporting
- 7:25 pm** **Committee Report – Advancement** **Ms. Keslosky, Ms. Protopappas**
• The Advancement department is working with Angie Tate from Governor Brown’s office on fundraising
• We are ahead of projections in all categories except with grants.
• The Governor’s Gala has raised \$265,000.00 to date
• Board Member annual contributions are being completed
- 7:43 pm** **Committee Report – Facilities** **Mr. Köhn**
The Facilities Committee has been aggressively evaluating options for long-term sustainability of OSA. There are currently 4 scenarios:
1. Stay in the FOX Theater and shrink our student population. This may cause our community to suffer and lose some of our existing programs.
 2. Expand through incremental growth. A property at 1212 Broadway has 3 floors coming available with one floor every year over 3 years. This would be a slow move and a way to expand the high school but difficult during the 3 year transition & growth period
 3. Move the high school into the Kaiser Convention Center, which is being developed as part of Oakland’s art corridor. Educationally this is the best option but it is also the most expensive.
 4. Work with current landlords to obtain long-term leases for all venues.
- 8:10 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 March 28, 2018 as approved by the attending members.

Signature

Date

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