



Oakland School for the Arts

Board of Directors

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Lucella Harrison	

Staff

Brian Köhn, ED.	Marti Cooper, Executive Assistant
Cava Menzies, Artistic Principal	

Regular Meeting of the Board of Directors
April 18, 2018, 6:15 PM
1920 Telegraph, Room 408
Oakland, CA 94612

6:15 pm	Call to Order/Roll Call/Establish of Quorum	Ms. Darwish
6:17 pm	Public Comment	Ms. Darwish
6:20 pm	Consent Agenda	Ms. Darwish
	<ul style="list-style-type: none">• Approval of Minutes from Board Meeting of March 28, 2018• Approval of Educator Effectiveness Grant• Approval of Business Services Contract	
	<u>ACTION: Vote on Consent Agenda</u>	
6:25 pm	Committee Report – Strategic Planning <ul style="list-style-type: none">• Pillar I Community	Ms. Menzies, Dr. Woods
6:50 pm	Executive Director Comment	Mr. Köhn
7:00pm	Adjournment	Ms Darwish

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