

**Oakland School for the Arts**

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**Board of Directors**

Rebecca Eisen, Chair	Lucella Harrison
Bruce Lawrence, M.D., Vice Chair	Carol Isen, Secretary
Mike Barr, Treasurer	Buddy James
Steven Borg	Theresa Mak
Ken Brooks	Milica Mitrovich,
Elise Darwish	Matthew Novak
Jonathan Dharmapalan	Dr. Dianne Woods
Randi Gallenson (Protopappas)	

**Staff**

Brian Köhn, CEO	Marti Cooper, Executive Assistant
Jonathan Faustine, COO	Matthew Travisano, Arts Director

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**Regular Meeting of the Board of Directors**  
**June 27, 2018, 6:15 PM**  
**Newberry ~ School of Instrumental Music Room 408**  
**1920 Telegraph**  
**Oakland, CA 94612**

Call to Order/Roll Call/Establish of Quorum	Ms. Eisen
Public Comment	Ms. Eisen
Consent Agenda	Ms. Eisen
▪ Approval of Minutes from Board Meeting of May 16, 2018	
▪ Approval of Resolution 2018-009 Board Meeting Calendar for 2018-19	
▪ Approval of Resolution 2018-011 Financial Policy and Procedures	
Nomination of Board Officers for 2018-19	Ms. Eisen
Presentation: Strategy and Direction	Mr. Köhn
Presentation: Artistic Highlights	Mr. Travisano
Committee Reports	
Advancement	Ms. Gallenson & Mr. Kohn
Finance	Mr. Barr & Mr. Kohn
▪ Approval of Resolution 2018-010 Adoption of 2018/19 Budget	
Closed Session	
Per § 54957(b)(1) Board will convene a closed session to consider the appointment, employment, evaluation, discipline, or dismissal of an OSA employee.	Ms. Eisen
Report Out from Closed Session & Adjournment	Ms. Eisen

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Lori Cheatham at [lcheatham@oakarts.org](mailto: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