

Oakland School for the Arts

Minutes of the Oakland School for the Arts 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

6:22 pm Call to Order/Roll Call/Establishment of Quorum

Ms. Eisen

Quorum established at 6:38 pm

<u>Present:</u> Mike Barr, Ken Brooks, Elise Darwish, Jonathan Dharmapalan, Rebecca Eisen, Randi Gallenson, Lucella Harrison, Carol Isen, Theresa Mak

<u>Absent:</u> Steven Borg, Buddy James, Bruce Lawrence, Milica Mitrovich, Matthew Novak, Dr. Dianne Woods

6:24 pm Public Comment

Ms. Eisen

No public comment

6:25 pm Presentation: Artistic Highlights

Mr. Travisano

Arts Chair, Mr. Travisano, provide a brief cross section of student body accomplishments during the 2017-18 school year. 5 students were highlighted.

Board members discussed ways for them to engage with and support OSA students.

OSA Home Project is a theme that will be featured during the 2018-19 school year. Arts faculty will be focusing on and bringing this theme into their curriculum.

6:40 pm Consent Agenda

Ms. Eisen

- Approval of Minutes from Board Meeting of May 16, 2018
- Approval of Resolution 2018-009 2018/19 Board Meeting Calendar
- Approval of Resolution 2018-011 Financial Policy and Procedures

M/S/A Unanimously

6:43 pm Nomination of New Officers

Ms. Eisen

The following persons have been nominated to the respective offices:

- Chair, Elise Darwish
- Vice Chair, Steven Borg
- Treasure, Mike Barr
- Secretary, Milica Mitrovich

Voting will take place at the next meeting.

6:50 pm Strategy and Direction

Mr. Köhn

All moves & decisions we're making are about aligning with the Strategic Plan & Pillar Support.

Pillar I ~ Community: dedicated to putting energy in diversity

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



Pillar II ~ Academic Excellence: The new Chief Academic Officer (CAO); brings a proven track record of improving test scores especially in math

Pillar III ~ Artistic Excellence: Career Technical Education (CTE) Program is credentialing teachers in the arts; it provides a rigorous and relevant curriculum

Pillar IV ~ Sustainability: Personnel cost to remain "flat". Continuing to pursue community annual fund participation and to educate families on the importance of student attendance.

Facilities: a presentation will be made at the 8/29/18 meeting, which will look at the feasibility of the various facility options.

6:55 pm Committee Report: Advancement

Mr. Kohn

For the 2018-19 FY the overall fundraising goal is approximately \$1.3K. Key components include:

- Major gifts and corporate relationships
- > BOD contribution, Governor's Gala
- Major event planned for April in the Fox Theatre.
- Institution Gift Giving
- Acceptance of In Kind Gifts; this is new for the coming year

7:03 pm Finance

Mr. Barr

Date

Approval of Resolution 2018-010 Adoption of 2018/19 Budget

M/S/A Unanimously

2018-19 budget has a projected surplus of \$31,627. This budget is investing where we need to be for our Charter renewal in the spring, 2019.

7:25 pm Closed Session

Ms. Eisen

Per § 54957(b)(1) Board convened in a closed session to consider the appointment, employment, evaluation, discipline, or dismissal of an OSA employee.

7:33 pm Report Out From Closed Session & Adjournment

Ms. Eisen

There was nothing to report from the closed session

7	-50	pm	Adiournmen	+
•	.บบ	DIII	Auloullillell	ıL

BOARD CERTIFICATION

Signature

, a Board Officer Oakland School for the Arts Board of Directors- do			
nereby certify that the foregoing is a true and correct copy of the minutes of Oakland School for he Arts Board of Directors Regular Meeting held on June 27, 2018 as approved by the attending			
members of on <u>August 29, 2018</u> .			

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