

Oakland School for the Arts

Board of Directors

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Brian Köhn, CEO	Adrienne Barnes, CSMC School Business Mgr.
Jonathan Faustine, COO	Marti Cooper, Executive Assistant
Staci Smith, Principal	Romy Douglass, Director of Data & Special Projects
Kathryn Keslosky, Advancement	Phillip Gedeon, CAO

**Regular Meeting of the Board of Directors
August 29, 2018, 6:15 PM
School of Instrumental Music Room 408
1920 Telegraph, Oakland, CA**

Call to Order/Roll Call/Establish of Quorum	Ms. Eisen
Public Comment (5 min)	Ms. Eisen
Consent Agenda (3 min)	Ms. Eisen
<ul style="list-style-type: none"> ▪ Approval of Minutes from Board Meeting of June 27, 2018 ▪ Community College Resolution 2019-001 ▪ Immigration Bill AB699 Sanctuary Resolution 2019-002 ▪ Student Transportation Bill SB1072 Resolution 2019-003 ▪ Signing authority update Resolution 2019-004 ▪ Interim Ombudsperson Resolution 2019-005 	
Election of Board Officers for 2018-19 (5 min)	Ms. Eisen
Committee Assignments for 2018-19 (5 mins)	Ms. Darwish
Director's Report (10 mins)	Mr. Köhn
Presentation: CSMC Introduction (15 mins)	Mr. Köhn, Ms. Barnes
Principal's Report (10 mins)	Ms. Smith
Student President's Report (5 mins)	Ms. Hopkins
SBAC Score Update (20 mins)	Mr. Köhn
Advancement (10 mins)	Ms. Keslosky
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.	Chair
Report Out from Closed Session & Adjournment	Chair

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Romy Douglass rdouglass@oakarts.org or 510-873-8815.
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