

Oakland School for the Arts

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Staff:

Brian Köhn
Cava Menzies
Matthew Travisano
Adrienne Barnes
Kimberly Palmore

**Regular Meeting of the Board of Directors
November 28, 2018, 6:15 PM
School of Instrumental Music Room 408
1920 Telegraph, Oakland, CA**

TIME	TOPIC	WHO
6:15	Call to order/Roll Call/Establish Quorum	Ms. Darwish
6:20	Public Comment	Ms. Darwish
6:25	Consent Agenda (vote needed) <ul style="list-style-type: none"> • Approval of October minutes • Dashboard Indicators (Res 2019-006) • Authorized Signer Update (Res 2019-007) • Revised Conflict of Interest Code (Res 2019-008) 	Ms. Darwish
6:30	Student Leadership Report	Student Representative
6:35	Pillar One Committee Report	Ms. Menzies
6:45	Pillar Three Committee Report	Mr. Travisano
6:55	Finance Committee Report (vote needed) <ul style="list-style-type: none"> • Update on modeling enrollment projections • 1st Interim Financial Report Presentation 	Ms. Barnes, Mr. Barr, Ms. Palmore
7:05	Financial Audit Review (vote needed)	Ms. Barnes
7:10	SBAC Update	Mr. Köhn
7:20	Dismissal	Ms. Darwish

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