

Oakland School for the Arts

Board of Directors:	Carol Isen	Staff :
Mike Barr, Treasurer	Dr. Buddy James	Staci A. Smith
Steven Borg, Vice Chair	Theresa Mak	Mike Oz
Elise Darwish, Chair	Milica Mitrovich, Secretary	Lori Cheatham
Jonathan Dharmapalan	Dr. Dianne Woods	Romy Douglass

Special Meeting of the Board of Directors November 25, 2019, 12:00 PM Oakland School for the Arts Room 220 530 18th Street, Oakland, CA Call in locations: 555 12th St, Oakland; 49 Stevenson, San Francisco

TIME	ТОРІС	WHO
12:00	Call to order/Roll Call/Establish Quorum	Ms. Darwish
12:05	Public Comment	Ms. Darwish
12:10	Consent Agenda (vote needed) First Interim Budget for OUSD Submission	Ms. Darwish
12:15	Review and discuss the option to join OaklandEnrolls. Review, edit and potentially approve a related MOU to accompany our charter petition to OUSD. (vote needed)	Ms. Darwish
12:30	Dismissal	Ms. Darwish

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass <u>rdouglass@oakarts.org</u> or 510-873-8815 at least 72 hours prior to the meeting. Members of the public may address the Board of Directors on any topic relevant to OSA. There is a 3 minute time limit. OSA reserves the right to limit the number of speakers. All listed times are approximate. Agendas and materials may be viewed at www.oakarts.org or in Room 232, 530 18th Street, Oakland, CA 94612 during normal school hours.