

Oakland School for the Arts

Board of Directors:

Mike Barr, Treasurer
Steven Borg, Vice Chair
Elise Darwish, Chair
Jonathan Dharmapalan

Carol Isen

Dr. Buddy James
Theresa Mak
Milica Mitrovich, Secretary
Dr. Dianne Woods

Staff:

Staci A. Smith
Mike Oz
Lori Cheatham
Romy Douglass

**Minutes of
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	TOPIC	WHO
12:07	Call to order/Roll Call/Establish Quorum Roll call vote: Barr, Darwish, Dharmapalan, Isen, Woods. Quorum established.	Ms. Darwish
12:07	Public Comment No members of the public	Ms. Darwish
12:08	Consent Agenda - First Interim Budget for OUSD Submission Pulled for 12/11 meeting Moved Barr/Woods 2 nd / PU	Ms. Darwish
12:09	Review and discuss the option to join OaklandEnrolls. Review, edit and potentially approve a related MOU to accompany our charter petition to OUSD. Recap: The MOU was not ready for approval. Our lawyers are still negotiating with OUSD on appropriate terms.	Ms. Darwish
12:29	Dismissal Barr moved to adjourn/ Woods 2 nd /PU	Ms. Darwish

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass rdouglass@oakarts.org 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.