

**Oakland School for the Arts**

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Jonathan Dharmapalan  
Carol Isen  
Milica Mitrovich, Secretary  
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**Staff:**

Staci A. Smith  
Mike Oz  
Lori Cheatham  
Romy Douglass

**Regular Meeting of the Board of Directors  
January 29, 2020, 6:15 PM  
Oakland School for the Arts - Student Center  
530 18<sup>th</sup> Street, Oakland, CA**

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:15	Call to order/Roll Call/Establish Quorum	Ms. Darwish
6:17	Student Leadership Report	Mr. Leon Jones, Jr.
6:20	Public Comment	Ms. Darwish
6:30	Consent Agenda (vote needed) <ul style="list-style-type: none"> <li>• Minutes approval of 12/11/19</li> <li>• 2020-011 AB 450 Policy</li> <li>• 2020-012 EPA Spending Resolution</li> <li>• 2020-013 SARC Approval</li> </ul>	Ms. Darwish
6:35	Charter Renewal Update	Ms. Smith
6:40	Governance Update (vote needed) Proposed addition of Board Member Wei-Ling Huber Proposed addition of Student Representative Leon Jones, Jr.	Committee
6:50	Sunshine Proposal from COSATS	COSATS Representative
7:00	Advancement Update: Participation, Spring Activities, Major Gifts Update	Ms. Kathryn Keslosky
7:15	OSA Foundation Update	Ms. Darwish
7:20	Diving Deeper into Pillar II: Subgroup updates	Mr. Oz
7:35	Executive Director Search Committee Update	Ms. Christina Greenberg
7:40	CLOSED SESSION: Public Employee Hiring Discussion §54957 (b)(1) Title: Executive Director	

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass [rdouglass@oakarts.org](mailto: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](http://www.oakarts.org) or in Room 232, 530 18<sup>th</sup> Street, Oakland, CA 94612 during normal school hours.

	CLOSED SESSION: Conference With Labor Negotiators (Gov. Code section 54957.6) Agency designated representative: Carol Isen. Position title subject to the negotiations: Teachers.	
8:15	REPORT OUT FROM CLOSED SESSION	Ms. Darwish
8:20	Dismissal	Ms. Darwish

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