

**Resolutions of the Board of Directors of Oakland School for the Arts
August 28, 2019**

RES 2020-001 Ratify Interim Executive Director

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OAKLAND SCHOOL FOR THE ARTS that Staci A. Smith is recognized as the Interim Executive Director of Oakland School for the Arts and has all authority granted by the Board of Directors to conduct business of the school in the capacity of Executive Director until such time as a permanent replacement is found.

RES 2020-002 LCAP Federal Addendum Update

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OAKLAND SCHOOL FOR THE ARTS that the Federal Addendum Update (DOC 2020-002) is approved with revisions and may be submitted to the appropriate governing authorities.

RES 2020-003 Pupil Suicide Prevention Policy

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OAKLAND SCHOOL FOR THE ARTS that Oakland School for the Arts values student safety and mental wellbeing, and to that end has a formal Pupil Suicide Prevention Policy in place (DOC 2020-003) which includes having the National Suicide Prevention Lifeline phone number printed on all student ID cards effective the 2019-20 school year (CA Ed Code § 215.5).

RES 2020-004 Confirm Board Meeting Schedule 2019-20

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OAKLAND SCHOOL FOR THE ARTS that the Meeting Calendar of the OSA Board of Directors is approved and is as follows: August 28, 2019, September 25, 2019, October 19, 2019 (Board Retreat), December 11, 2019, January 29, 2020, February 26, 2020, March 25, 2020, April 29, 2020 and June 3, 2020. All meetings shall be appropriately noticed under the provisions of the Brown Act. The Board reserves the right to add, delete, change, or otherwise modify the schedule of meetings in order to best serve the needs of the school and will notice appropriately under Brown Act as applicable.

RES 2020-005 Expungement of Expulsion Policy

BE IT RESOLVED AND REAFFIRMED BY THE BOARD OF DIRECTORS OF OAKLAND SCHOOL FOR THE ARTS that Oakland School for the Arts follows the guidelines of our Chartering Authority, Oakland Unified School District, in its policy regarding Pupil Record Expungement and Expungement of Expulsion. That policy is as follows:

A student's discipline record may be expunged if certain criteria are met:

- Three years have passed since the offense took place and student has not engaged in other expellable offenses.
- Offense did not involve violence or drugs (other than marijuana).
- Student can demonstrate personal responsibility and a pattern of positive behavior since the offense.

Upon meeting all these criteria, the Board may consider requests for expungement of discipline records and expungement of expulsion from the student's discipline records. All such requests are considered on an individual basis.

Board Officer Certification: I certify that the foregoing resolutions were duly adopted by the Board of Directors of the Oakland School for the Arts at a properly noticed open meeting held on August 28, 2019 at Oakland School for the Arts, 530 18th Street, Oakland California, at 6:15 PM at which a quorum was present.

By



8.28.19

Name

Date