

Oakland School for the Arts

Board of Directors:

Mike Barr, Treasurer
Steven Borg, Vice Chair
Elise Darwish, Chair
Jonathan Dharmapalan
Wei-Ling Huber

Carol Isen
Leon Jones (student representative)
Milica Mitrovich, Secretary
Josefina Mena, Esq.
Dr. Dianne Woods

Staff:

Staci A. Smith
Mike Oz
Lori Cheatham
Romy Douglass

Board of Directors Meeting Agenda

March 25, 2020, 6:15 PM

Oakland School for the Arts

Via Zoom Join Zoom Meeting <https://zoom.us/j/224654183> Meeting ID: 224 654 183

TIME	TOPIC	WHO
6:16	Call to order/Roll Call/Establish Quorum In Attendance: Mr. Barr, Mr. Borg, Ms. Darwish, Mr. Dharmapalan, Ms. Huber, Mr. Jones, Ms. Mitrovich, Ms. Mena Dr. Woods	Ms. Darwish
6:18	Public Comment Sign up available to all members of the public via Zoom Chat <ul style="list-style-type: none"> • Jessica Tagami • Liz Gazzano 	Ms. Darwish
6:20	Consent Agenda <ul style="list-style-type: none"> ▪ Minutes approval from 1/29/20, 2/20/20 and 3/12/20 meetings ▪ RES 2020-014 Comprehensive School Safety Plan Question from Mr. Barr re: safety plan update timing. Moved to approve Consent Agenda Mitrovich/2 nd Dharmapalan/ MPU (motion passed unanimously)	Ms. Darwish
6:23	Student Leadership Report SAT might happen in June but hard to say. Mental health club meeting over spring break for student emotional support, led by Anneke Angstadt. Looking at alternates to prom.	Mr. Jones
6:36	Proposed New Board Members (vote needed) Dewayne Walton nominated to the board by Mr. Borg/2 nd by Mr. Barr/MPU	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.

	Ms. Adrienne Barnes nominated to board by Mr. Dharmapalan and to finance committee once on board by Mr. Barr/2 nd by Dr. Woods/MPU	
6:42	<p>Remote Learning Plan</p> <p>Mr. Oz reviewed the creation of OSA's remote learning plan, in advance of the county & district directive to close schools, and the comprehensive work by the SPED team and supports for all students which enabled this to happen. He shared survey results indicating students felt the level of work required was appropriate with some feeling it was too much. Equity in technology is a big focus; staff are delivering chrome books to students that do not have computer access, as well as T Mobile Hot Spots for students without wifi, with preference to those students on free/reduced lunch. Ms. Zaugg is delivering groceries to students as well as picking up & delivering the free meals provided by OUSD which students cannot access due to transportation issues. All IEPs were updated allowing us to continue to educate students without interruption.</p> <p>Mr. Dharmapalan inquired how the board could help. It was suggested that the board send a letter of appreciation to recognize all the work the staff and teachers have done.</p>	Mr. Oz
7:10	<p>Financial Update</p> <p>We anticipate a deficit due to possible loss of year end ticket sales - approximately \$70,000 for that line item alone. Other fiscal impacts might be felt due to closure - we don't know how long we will be doing remote learning. Look into SBA and other loans and resources available from government for the current shut-down. Funds are first-come, first-served so time is of the essence.</p>	Mr. Barr
7:21	<p>OSA Sunshine Proposal</p> <p>Added to public record and will be available for public comment at the next meeting.</p>	Ms. Darwish
7:24	<p>Announced entering closed session for Conference with labor negotiators and subsequently for Public Employee Hiring Decision: Executive Director.</p>	Ms. Darwish
	<p>CLOSED SESSION: Conference With Labor Negotiators §54957.6</p> <p>Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA</p>	
	<p>CLOSED SESSION: Public Employee Hiring Discussion §54957</p> <p>(b)(1) Title: Executive Director</p>	

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8:24	REPORT OUT FROM CLOSED SESSION: Nothing to report	Ms. Darwish
8:25	Dismissal	Ms. Darwish

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