

**Oakland School for the Arts**

<b>Board of Directors:</b>	Wei-Ling Huber	<b>Staff:</b>
Josefina Alvarado Mena, Esq.	Carol Isen	Lisa Sherman-Colt
Adrienne Barnes	Milica Mitrovich, Secretary	Mike Oz
Mike Barr, Treasurer	Dr. Jason Reimann	Katy Zaugg
Steven Borg, Vice Chair	Dewayne Walton	Kimberly Palmore
Elise Darwish, Chair	Dr. Dianne Woods	Kathryn Keslosky
Jonathan Dharmapalan	Student Advisor: Nora Cesareo-Dense	Romy Douglass

**Board of Directors Meeting Agenda  
August 27, 2020, 6:15 PM  
Oakland School for the Arts**

**Zoom Link** <https://oakarts-org.zoom.us/j/94741296031>

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:15	Call to order/Roll Call	Ms. Darwish
6:18	Meeting Norms Review	Ms. Darwish
6:20	Student Leadership Report	Ms. Cesareo-Dense
6:23	Public Comment on non-agenda items	Ms. Darwish
6:30	Consent Agenda ( <i>vote needed</i> ) <ul style="list-style-type: none"> <li>• Minutes approval</li> <li>• RES 2021-001 Confirm Board Meeting Schedule 2020-21</li> <li>• RES 2021-002 ConApp Approval</li> <li>• RES 2021-003 Approval of EPA Spending</li> <li>• RES 2021-004 AB 1319 Foster &amp; Migrant Youth</li> <li>• RES 2021-005 AB 711/493 Education Records</li> <li>• RES 2021-006 Student Free Speech Policy</li> </ul>	Ms. Darwish
6:35	Re-election of Board Officers & Directors, Committee Assignments ( <i>vote needed</i> )	Ms. Darwish
6:45	Report: Community, Equity & the Arts <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	Ms. Sherman-Colt

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.

7:00	Start of the School Year Update <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	Mr. Oz
7:10	Public Hearing of Learning Continuity and Attendance Plan <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	Mr. Oz
7:40	Budget Update: <ul style="list-style-type: none"> <li>- Revision of 2020-21 Budget (<i>vote needed</i>)</li> <li>- Approval of Unaudited Actuals (<i>vote needed</i>)</li> <li>- PPP update and next steps               <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul> </li> </ul>	CSMC, Ms. Palmore
7:50	Advancement Update <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	Ms. Keslosky
8:00	Bylaws Update	OSA Board Members
8:10	CLOSED SESSION: Conference with Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA	
TBD	CLOSED SESSION: Public Employee Evaluation/Consideration of Criteria for such Evaluation §54957. Title: Executive Director Goal Setting as part of Annual Formal Performance Evaluation.	
TBD	REPORT OUT FROM CLOSED SESSION	Ms. Darwish
	Dismissal	Ms. Darwish

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