

Oakland School for the Arts

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Jonathan Dharmapalan	Student Advisor: Nora Cesareo-Dense

Staff:

Lisa Sherman-Colt
Mike Oz
Katy Zaugg
Kimberly Palmore
Kathryn Keslosky
Romy Douglass

Board of Directors Meeting Agenda November 30, 2020, 6:15 PM Oakland School for the Arts Join via Zoom

<https://oakarts-org.zoom.us/j/98985614233>

TIME	TOPIC	WHO
6:15	Call to order/Roll Call Attendance	Ms. Darwish
6:18	Meeting Norms	Ms. Douglass
6:20	Student Leadership Report <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment & Discussion 	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"> • Minutes approval: 9/24/20, 10/22/20 and 10/29/20 • First Interim Approval • Budget Overview for LCFF Approval 	Ms. Darwish
6:35	Executive Director's Report <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment & Discussion 	Ms. Sherman-Colt
6:45	Principal's Report <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment & Discussion 	Mr. Oz

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.

6:55	Finance Report <ul style="list-style-type: none"> • Finance Update • Vote to grant Finance Committee authority for submission of Audit to meet filing deadline, with full review at next meeting (<i>vote needed</i>) • Public Comment • Board Comment & Discussion 	Ms. Palmore, CSMC
7:10	Advancement Update <ul style="list-style-type: none"> • Advancement Update • Public Comment • Board Comment & Discussion 	Ms. Keslosky
7:20	CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Property: 530 Eighteenth Street Negotiations: Lease Renewal	
7:50	Report out from Closed Session & Dismissal	Ms. Darwish

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