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**Board of Directors Meeting**

**Oakland School for the Arts**

**Meeting Minutes**

**Tuesday, June 13, 2024**

**5:00 p.m.**

**Oakland School for the Arts**

**Room 302**

**530 18th Street**

**Oakland, CA. 94612**

**Board Meeting**

**June 13, 2024 @ 5:00 p.m.**

**530 18th Street, Room 302 Oakland, CA. 94612**

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**Board of Directors:**

Present:

Safia Fasah, Chair Phil Green

Isaac Abid Sorrell Raino-Tsui

Absent:

Amy Omand

Brightstar Olsen

**School Staff:**

Present:

Mike Oz, Executive Director

Rodolfo Ornelas, Principal

Beth Brenner-Josef, Finance Director

Steven Borg, Director of Advancement & Marketing

TOPICS

Call to Order and Roll-Call

* At 5:04pm by Safia Fasah

Meeting Norms and Land Acknowledgement

* Read by Steven Borg and Mike Oz

Public Comment on Non-Agenda Items

* Safia Fasah called for public comment
* No public comments were made

COSATS Report

* No report

Consent Agenda

* Approval of Board Meeting Minutes for February 27, 2024, March 25, 2024 and May 7, 2024
* No public comments were made
* No Board discussion
* Motion to accept minutes made by Isaac Abid, seconded by Sorrell Raino-Tsui
* Accepted by a unanimous vote of the Board

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LCAP Feedback

* Presented by Rodolfo Ornelas
* No public comments were made
* Board discussed feedback on the report
* Motion to accept LCAP report and feedback made by Isaac Abid, seconded by Phil Green
* Accepted by a unanimous vote of the Board

Exemption Request from CALSTRS for Separation from Service Requirement for Susan Weinberg

* Presented by Rodolfo Ornelas
* No public comments were made
* Board discussed request
* Motion to make the exemption made by Isaac Abid, seconded by Sorrell Raino-Tsui
* Exemption made by a unanimous vote of the Board

2024-25 Budget

* Presented by Beth Brenner-Josef
* No public comments were made
* Board discussed budget and asked questions
* Motion to approve the budget made by Isaac Abid, seconded by Phil Green
* Budget approved by a unanimous vote of the Board

2024-25 Consolidated Application

* Presented by Beth Brenner-Josef
* No public comments were made
* Board discussed the application and asked questions
* Motion to approve the Consolidated Application made by Isaac Abid, seconded by Sorrell Raino-Tsui
* Consolidated Application approved by a unanimous vote of the Board

Executive Directors Report

* Presented by Mike Oz
* No public comments were made
* Board discussed

****CLOSED SESSION

Board moved into Closed Session at 6:02pm

CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 53957.6) Agency Designated Representative: Mike Oz (as alternate for Justin Otto Sceva) Employee Organization: COSATS

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957) Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 53957.6) Agency Designated Representative: Safia Fasah Unrepresented Employee: Executive Director

RETURN FROM CLOSED SESSION

Board Roll-Call. Present:

* Safia Fasah, Chair
* Isaac Ibid
* Phil Green
* Sorrell Raino-Tsui

Closed Session Report

* Safia Fasah shared that there is nothing to report coming out of Closed Session

Adjourn

* Meeting adjourned by Safia Fasah at 6:42pm

OSA is fully ADA accessible. Anyone requesting accommodation should contact Steven Borg at [sborg@oakarts.org](about:blank) at least 72 hours prior to the meeting.

Members of the public may address the Board of Directors on any topic relevant to OSA. In order to hear from as many voices as possible, the Board Chair may institute a reasonable time limit for all speakers prior to the beginning of public comment. 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](about:blank) or in Room 302 at 530 18th Street, Oakland, CA 94612 during normal school hours.

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**Meeting Norms**

* The Board recognizes the importance of all stakeholder voices at OSA. Collaboration and community are essential to the viability of our school.
* The purpose of this meeting is for our Board of Directors to meet with each other and conduct school business, as well as to receive input from the school staff and the community via public comment.
* Public comment may be made on topics that relate to the school. After hearing a report, members of the public have the opportunity to offer comments in a designated time prior to the Board discussion of that agenda item. Outside of public comment, members of the public are also welcome to observe the Board meeting.
* To protect student and employee privacy, please refrain from using the name or any information that could imply the identity of any student or employee.
* The Board Chair may institute a reasonable time limit for all speakers prior to the beginning of public comment. To be sure of hearing from a variety of people, minutes may not be transferred to other speakers.
* The Board cannot respond to public comment on non-agenda items. This does not mean that the Board is not listening.
* We strive to be a learning community that learns from each other. We are also a community comprised of people who care very deeply about the school. We recognize that all voices are not treated equally in our society but aim to value and respect all voices equally in this forum. We may have different idea of how to achieve goals, and we may feel passionately about our points of view. This needs to be a safe space for a variety of opinions. Finally, we address each other in a respectful manner to foster collaboration, build community, and to model good citizenship for our students.

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**Land Acknowledgement**

OSA is situated on Huichin, the unceded territories of the Chochenyo-speaking Lisjan Ohlone peoples, who have lived upon this land since the beginning of time. Indigenous peoples – in California, the Americas, and around the world – are still here.

OSA recognizes the historic genocide and ethnic cleansing inflicted upon Indigenous peoples in California and the Americas, including their forced removal from ancestral lands, and the deliberate and systematic destruction of their communities and culture. These conditions are ongoing and Indigenous people have been fighting against cultural erasure and for their sovereignty since the beginning of colonization.

To this end, we as a community strive to honor the Indigenous members of our community, uplift their voices and contributions to arts and culture, center Indigenous peoples’ worldviews in our classrooms, and support Indigenous sovereignty everywhere.

This land acknowledgement is a small act in supporting indigenous communities and centering the Justice, Equity, Diversity, and inclusion work within the Oakland School for the Arts. Solidarity with indigenous nations can include:

1. Donating time and money to Indigenous-led Organizations;
2. Amplifying the voices of Indigenous people leading grassroots change movements; and
3. Returning land.

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