

Oakland School for the Arts

Board of Directors:	Wei-Ling Huber	Staff:
Mike Barr, Treasurer	Carol Isen	Staci A. Smith
Steven Borg, Vice Chair	Leon Jones (non-voting student representative)	Mike Oz
Elise Darwish, Chair	Milica Mitrovich, Secretary	Lori Cheatham
Jonathan Dharmapalan	Dr. Dianne Woods	Romy Douglass

**Minutes for the Board of Directors Meeting
Held on February 20, 2020, 6:15 PM
Oakland School for the Arts - Student Center
530 18th Street, Oakland, CA**

TIME	TOPIC	WHO
6:17	Call to order/Roll Call/Establish Quorum In Attendance: Barr/Darwish/Dharmapalan/Jones/Woods Four voting members present; No quorum	Ms. Darwish
6:18	Student Leadership Report Reflection on Black History Month assembly. Latinos Unidos valentine gram. Including some student groups in student council funds, want to leave the group with \$1,000. Planning for prom and 8 th grade dinner dance. Working with Toastmaster on campus. Still having conversations about race in many classrooms.	Mr. Jones
6:21	Public Comment <ul style="list-style-type: none"> • Rebekah Evanson • Liza Lyons • Kris Bradburn • Jeremy Taylor • Julie Boe 	Ms. Darwish
6:32	Consent Agenda (vote needed) <ul style="list-style-type: none"> • Minutes approval of 01/29/20 Pulled due to no quorum	Ms. Darwish
6:32	Public Comment on COSATS/CTA/NEA Sunshine Proposal <ul style="list-style-type: none"> • Kris Bradburn 	Ms. Darwish
6:36	Finance Committee Update and 2 nd Interim (vote needed) Vote pulled due to no quorum Mike has taken a consulting contract with Amethod Public Schools - is publicly announcing. Does not anticipate any conflict, he has limited scope of work.	Mr. Barr

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.

	We aren't changing total expenses, reallocating. Sticking with budget.	
6:39	Bylaws Update (vote needed) Pulled due to no quorum	Mr. Borg
6:39	Proposed New Board Members (vote needed) Proposing Adrienne Barnes to join our board at next meeting. Pulled due to no quorum	Ms. Darwish
6:40	Executive Director Search Committee Update Formed Fall 2019. Hired Edgility to conduct search. The Board is responsible for finding and hiring an ED. Various stakeholders communicated with, have received a lot of feedback. Members - Mr. Dharmapalan, Dr. Woods, Mr. Borg, Ms. Huber. Committee of four. Search yielded 76 applicants. Completed video interviews and narrowed to 20. Narrowed to six semi-finalist candidates from there. Will go into closed session to discuss.	Mr. Dharmapalan
6:47	Motion to enter closed session Darwish/Barr/ MPU	
	CLOSED SESSION: Public Employee Hiring Discussion §54957 (b)(1) Title: Executive Director	
	CLOSED SESSION: Conference With Labor Negotiators (Gov. Code section 54957.6) Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA	
9:08	REPORT OUT FROM CLOSED SESSION	Ms. Darwish
9:08	Dismissal	Ms. Darwish

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