

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
6:15	Call to order/Roll Call/Establish Quorum	Ms. Darwish
6:20	Public Comment Sign up available to all members of the public via Zoom Chat	Ms. Darwish
6:40	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 	Ms. Darwish
6:45	Student Leadership Report	Mr. Jones
7:00	Proposed New Board Members (vote needed)	Ms. Darwish
7:15	Remote Learning Plan	Mr. Oz
7:25	Financial Update	Mr. Barr
7:35	OSA Sunshine Proposal	Mr. Sloan
8:00	CLOSED SESSION: Conference With Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA	
8:15	CLOSED SESSION: Public Employee Hiring Discussion §54957 (b)(1) Title: Executive Director	
8:30	REPORT OUT FROM CLOSED SESSION	Ms. Darwish
8:35	Dismissal	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.