

## **Oakland School for the Arts**

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Wei-Ling Huber	Student Advisor: Leon Jones, Jr.	

## Board of Directors Meeting Agenda May 14, 2020, 6:15 PM Oakland School for the Arts

Join Zoom Meeting

https://zoom.us/j/92927036266?pwd=RC9UN2hvTVVCeXNLdVNqYkdwUk4xQT09

Meeting ID: 929 2703 6266 Password: OSABoard20

TIME	ТОРІС	WHO
6:15	Call to order/Roll Call	Ms. Darwish
6:15	CLOSED SESSION: Conference With Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA	
6:45	Report out from Closed Session/Roll Call/Establish Quorum	
6:47	Public Comment Sign up available to members of the public via Zoom Chat	Ms. Darwish
6:55	Student Advisor Report	Mr. Jones
7:00	Consent Agenda (vote needed) <ul> <li>Minutes approval of 4/14/20 and 5/6/20 meetings</li> </ul>	Ms. Darwish
7:05	Remote Learning Update	Mr. Oz
7:15	Strategic Plan Update	Ms. Darwish
7:25	Structure of Agendas & item-specific public comment for future meetings (vote needed)	Ms. Darwish
7:35	Preliminary 2020-21 Budget Presentation and Review	Mr. Barr, CSMC
7:50	PPP Loan Update (vote needed)	Mr. Barr, CSMC
8:10	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 18<sup>th</sup> Street, Oakland, CA 94612 during normal school hours.