

Oakland School for the Arts

Board of Directors:	Carol Isen	Staff:
Adrienne Barnes	Milica Mitrovich, Secretary	Lisa Sherman-Colt
Mike Barr, Treasurer	Josefina Alvarado Mena, Esq.	Staci A. Smith
Steven Borg, Vice Chair	Dr. Jason Reimann	Mike Oz
Elise Darwish, Chair	Dewayne Walton	Lori Cheatham
Jonathan Dharmapalan	Dr. Dianne Woods	Romy Douglass
Wei-Ling Huber	Student Advisor: Leon Jones, Jr.	

**Minutes of
Board of Directors Meeting
May 28, 2020, 6:15 PM
Oakland School for the Arts**

Please click the link below to join via Zoom:
<https://zoom.us/j/98942754518?pwd=akVBSmw4NmtjaGxHSTV1S2lwMUZyZz09>
 Password: **SupportOSA**

Dial-In Number :+1 669 900 6833 Webinar ID: 989 4275 4518 Password: 820593

TIME	TOPIC
6:15	Call to order/Roll Call/Announcement of Closed Session In Attendance: Barnes, Barr, Borg, Darwish, Dharmapalan, Huber (visibly in attendance but muted), Mitrovich, Alvarado Mena, Reimann, Walton.
6:18	CLOSED SESSION: Conference With Labor Negotiators \$54957.6 Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA
7:45	Report out from Closed Session/Second Roll Call/Establish Quorum Board Chair Darwish read a prepared statement. Due to COVID-related budget uncertainty, administration is requested to await budget approval prior to sending offer letters to staff. Anticipate June 11 will meet to approve budget. Roll Call Attendance resuming open session: In attendance: Barnes, Barr, Borg, Darwish, Mitrovich, Alvarado Mena, Reimann, Walton. Huber and Dharmapalan were visibly present but muted.
7:48	Meeting Norms - Honor community input on public comment for each agenda item. Will note chat comments but unable to respond. Assume best intent of others. Meeting being recorded.
7:50	Public Comment on non-agenda items <ul style="list-style-type: none"> Jono Mayer

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.

	<ul style="list-style-type: none"> • Jeremy Taylor • Justin Oullett • Regina Napolitano • Tai Min • Carole Ruwart • Simon B-R • Ken McCall • Karen Morfin • Brad Erickson • Paulina Gonzalez • Traci Thomas • Leon Jones • Dr. Delores Thompson • Sunari Weaver • Anna Maria Luera • Emily Shea • David Smith
8:29	<p>Student Advisor Report Nora Cesareo-Dense New President Sarah Schechter HS VP Tessa Cheng MS VP Mr. Jones shared list of all meetings and actions taken during his tenure.</p>
8:43	<p>Nomination of 2020-21 Student Advisor to the Board <i>(vote needed)</i></p> <ul style="list-style-type: none"> • Proposal by Mr. Jones • Public Comment - Traci Thomas, Paulina Gonzalez, Justin Oullett • Board Discussion & Vote <p>Motion by Mr. Barr to appoint Nora Cesareo-Dense as Student Board Liaison for the 2020-21 school year/ 2nd by Mr. Walton/MPU (motion passed unanimously)</p>
8:51	<p>Consent Agenda <i>(vote needed)</i></p> <ul style="list-style-type: none"> • Minutes approval of 5/14/20 meeting • Resolution 2020-015: update signatories on bank account <p>Amendment to minutes: Misspelling of Dr. Woods' name/add Romy's last name/ Ms. Alvarado Mena requested committee rules and procedures be added to next agenda. Motion by Ms. Barnes to pass minutes as amended/2nd by Mr. Borg/MPU</p>
8:54	<p>Strategic Plan Follow-up Elise has assigned committee roles to those who didn't submit their requests. Equity: Woods, Huber, Walton, Darwish, Alvarado Mena</p>

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	<p>Sustainability (Fundraising, Finances, Real Estate) - Alvarado Mena, Barr, Barnes, Borg Academics - Reimann, Mitrovich, Dharmapalan Art - Darwish and Woods Cesareo-Dense will research and pick a committee. Barr consider reupping board commitment as terms expire. Borg - strategic plan will also have administrative leadership as well. This is just for board assignments at this point; there will also be community input.</p>
8:57	<p>Remote Learning Update Lisa shared a slide show. Starting in the fall with remote learning is Lisa’s recommendation. If the state gives us clear direction we can revisit. Mr. Oz shared about wrapping up the end of the year. Remote learning plan will evolve and move into thoughtful design. Need stakeholder input. Design Team from teachers, families, etc. Goal is to be done by June 30. Public Comment: 1. Paulina Gonzalez 2. Jenny Hicks 3. Brad Erickson 4. Matt Lipner 5. Karen Morfin 6. Denise Doyle 7. Jordan Holly 8. Paola Zuniga Clarified date of upcoming All-School meeting on June 15 at 5:00. Discussion by board members included resources, affinity groups, town halls, equity in distance learning. Consider FRL access and how facilitated. Mental health resources, SIP loss of social anchors for young people. Social isolation. SPED, providing learning supports. Ms. Alvarado Mena offered her non-profit to aid Mr. Oz with planning process. Please check audio recording for additional details.</p>
9:37	<p>Preliminary 2020-21 Budget Presentation and Review</p> <ul style="list-style-type: none"> • Presentation of data by CSMC & Kim Palmore • Public Comment <ol style="list-style-type: none"> 1. Denise Doyle 2. Jeremy Taylor 3. Kris Bradburn <p>Board Discussion: Ms. Darwish shared a document about values during the budgeting process.</p>

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	<p>Looking into projected savings in Operational Expenses. PPP is a loan until it's officially forgiven which may be in 2021. Lower insurance costs, worker's comp during Shelter In Place, Ms. Alvarado Mena requests consultant cost in budget line item detail, and volunteers to join Advancement Committee as well as Equity and Sustainability. PPP scenarios, realistic Advancement goals during COVID. Top priority is safety of students and staff. Ms. Darwish recommends we base a budget on 95% attendance. When we return on 11th we have a draft budget. Ms. Barnes recommends review of proposed PPP calculator and taking 1/3 of that. Mr. Barr be conservative and keep an eye on reserves. Please check audio recording for more details.</p>
10:47	Dismissal

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