

**Oakland School for the Arts**

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Carol Isen  
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Theresa Mak  
Milica Mitrovich, Secretary  
Dr. Dianne Woods

**Staff:**

Brian Köhn  
Adrienne Barnes,  
CSMC  
Kimberly Palmore

**Minutes of  
Regular Meeting of the Board of Directors  
Held on May 29, 2019, 6:15 PM  
Oakland School for the Arts Student Center  
530 18<sup>th</sup> Street, Oakland, CA**

| <b>TIME</b> | <b>TOPIC</b>   | <b>WHO</b>  |
|-------------|--|-------------|
| 6:16        | Call to order<br>Roll Call – In attendance: Barr, Darwish, James, Mak, Mitrovich, Woods<br>Absent: Borg, Isen<br>Quorum Established; Mr. Brooks has resigned   | Ms. Darwish |
| 6:17        | Public Comment<br><ol style="list-style-type: none"> <li>1. Persephone Smith-Donohoe</li> <li>2. Ken McCall</li> <li>3. Lucy Urbano</li> <li>4. Cliff Flamer</li> <li>5. Charlie Stuij</li> <li>6. Paulina Gonzalez-Brito</li> <li>7. Tai Min</li> <li>8. Margaret Schultz</li> <li>9. Ms. Anwar</li> <li>10. Brad Ericson</li> <li>11. Kris Bradburn</li> <li>12. Bruna Wynn</li> <li>13. Wei-Ling Huber</li> <li>14. Katie Nunez-Adler</li> <li>15. Margot Howard</li> <li>16. Morey Riordan</li> <li>17. Josefina Alvarez-Mena</li> <li>18. Nick Perry</li> <li>19. Patsy Smith</li> <li>20. Vincent Truong</li> <li>21. Ronna Raz</li> </ol> | Ms. Darwish |

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass [rdouglass@oakarts.org](mailto: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. Agendas and materials may be viewed at [www.oakarts.org](http://www.oakarts.org) or in Room 232, 530 18<sup>th</sup> Street, Oakland, CA 94612 during normal school hours.

|           |   |                 |
|-----------|---|-----------------|
|           | <p>22. Rei Matsuno<br/>23. Meg McAdam<br/>24. Sid Pandit</p> <p>7:27 Motion by Dr. Woods for five-minute recess at conclusion of public comment, 2<sup>nd</sup> by Mr. Barr. Approved unanimously.</p>  |                 |
| 7:36      | <p>Meeting resumed</p> <p>Motion by Dr. Woods to move Pillar One update to June meeting, 2<sup>nd</sup> by Mr. Dharmapalan. Approved unanimously.</p> <p>Motion by Mr. Barr to change 'Budget Approval' to 'Budget Presentation' without a vote, 2<sup>nd</sup> by Ms. Mitrovich. Approved unanimously.</p> <p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval of 5/15/19 minutes</li> <li>• RES 2019-015 Reserve Policy – clarified to ensure understanding of constant annual levels.</li> </ul> <p>Motion by Mr. Barr to approve Consent Agenda, 2<sup>nd</sup> by Ms. Mitrovich. Approved unanimously.</p>   | Ms. Darwish     |
| 7:41      | <p>Budget Presentation (formerly Budget Approval)</p> <ul style="list-style-type: none"> <li>• Schools finalize budget after the governor releases mid-May revise every year. This is the perpetual timeframe for budgets, and why our budget is due to OUSD in mid-June.</li> <li>• No one-time grant from state this year as in years past, resulting in unexpected revenue decrease of \$150k.</li> <li>• STRS/PERS percentages contributed by OSA are increasing.</li> <li>• With overall lower revenues and increased expenses, OSA is looking at break-even operations for 2019-20.</li> <li>• Small surplus of \$32k in budget, which will be absorbed by increasing rent costs.</li> <li>• Cuts made in Equipment &amp; Tech and other areas to fund teachers raises without deficit spending.</li> <li>• Questions re: budgeting, rent payments, STRS payments, fundraising guidelines, how items are added to agendas, salary percentage of the budget, 2018-19 fundraising.</li> </ul> <p>8:21 Public session ended, MSA, moved to closed session 8:21</p> | Adrienne Barnes |
|           | Pillar One Update (moved to future meeting)   | Mr. Köhn        |
| 8:25-9:02 | Closed Session:<br>§ 54957 Public Employee(s) Performance Evaluation  | Ms. Darwish     |
| 9:06      | Report out from Closed Session:<br>'Nothing to report'  | Ms. Darwish     |
| 9:07      | Dismissal   | Ms. Darwish     |

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