



Oakland School for the Arts

Board of Directors:

Josefina Alvarado Mena, Chair Jonathan Dharmapalan
 Adrienne Barnes Wei-Ling Huber
 Mike Barr, Treasurer Dr. Jason Reimann
 Steven Borg Dewayne Walton, Vice Chair

Staff:

Lisa Sherman-Colt
 Mike Oz
 Katy Zaugg
 Romy Douglass

**Board of Directors Retreat
 Meeting Agenda
 August 14, 2021, PM
 Oakland School for the Arts**

Join Zoom Meeting

<https://oakarts-org.zoom.us/j/93047114575>

TIME	TOPIC	WHO
9:00	Call to order/Roll Call Attendance <i>Meeting Norms & Land Acknowledgement will be projected during this time.</i>	Ms. Alvarado Mena
9:05	Public Comment on Non-Agenda Items <i>Members of the public may request to speak for up to three minutes on items related to school business that are not covered on the agenda. The board is not able to respond to public comment on non-agenda items.</i>	
9:15	Creative Exercises and Discussion on OSA Vision and Board Role, Responsibilities, and Composition- Discussion Skill-Building on Relational Healing and Respectful Conflict- Discussion	OSA Board of Directors
12:00	Break for Lunch	
1:00	Consent Agenda (<i>vote needed</i>) <ul style="list-style-type: none"> • Resolution 2022-001 Minutes Archive Policy • Resolution 2022-002 Declaration of Need for Fully Qualified Educators • Resolution 2022-003 Recognition of Charter Extension 	Ms. Alvarado Mena
1:10	Follow-up Discussion on OSA Vision and Board Role, Responsibilities, and Composition- Discussion and Action Item (<i>vote needed</i>)	

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.



	Strokes of Appreciation	
4:00	Dismissal	Ms. Alvarado Mena

Board Retreat Additional Norms:

Public witnessing of this Board retreat is welcome. As you observe the work, we invite you to join in accomplishing one of our main goals: to build a community culture that

1. welcomes controversy,
2. conducts constructive conflict respectfully, and
3. tends to the emotional and relational needs to collaborate in a diverse environment.

It is our intention to demonstrate such a process in the way we act during the retreat.

To help the Board open up, please use the chat function sparingly: ask technical questions, notify us of burning needs so we can build responses into the agenda as we go along; express appreciation – and wait for spaces of public comment to express other thoughts.

We look forward to many more opportunities as the school year progresses for lively, honest – and respectful – discussions among the wider community!

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.