



Oakland School for the Arts

Board of Directors:

Josefina Alvarado Mena, Chair
 Adrienne Barnes, Treasurer
 Safia Fasah

Wei-Ling Huber, Secretary

Dr. Jason Reimann

Dewayne Walton, Vice Chair

Daz Hearon, Student Representative

School Staff:

Mike Oz

Katy Zaugg

**Oakland School for the Arts
 Board of Directors Meeting Minutes
 Thursday March 3, 2022 4:00 PM**

Via Zoom <https://oakarts-org.zoom.us/j/93369617155>

TOPIC	WHO
Call to order/Roll Call Attendance <i>The meeting was called to order at 4:07. Roll Call Attendance Taken. Present: Alvarado Mena, Fasah, Huber, Reimann. This is a quorum.</i>	Ms. Alvarado Mena
Public Comment on Closed Session items <i>None</i>	Ms. Alvarado Mena
CLOSED SESSION: Conference with Labor Negotiators \$54957.6 Agency designated representative: OSA Bargaining Unit & Mr. Justin Otto Sceva Position title subject to the negotiations: COSATS/CTA/NEA	
Report out from Closed Session Report out on actions taken in closed session; as applicable. <i>Nothing to report</i>	
Reconvene/Call to order/Roll Call Attendance <i>At 4:13 the board reconvened from Closed Session. Roll Call Attendance was taken. Present: Alvarado Mena, Fasah, Huber, Reimann. This is a quorum.</i>	Ms. Alvarado Mena
Public Comment on non-agenda items <i>None</i>	Ms. Alvarado Mena
Review and Ratification of COSATS Collective Bargaining Contract (<i>vote needed</i>) <ul style="list-style-type: none"> • Public Comment - <i>None</i> • Board Discussion and Vote - <i>No discussion</i> <i>Motion to accept and ratify the COSATS Collective Bargaining Contract by Reimann/ 2nd by Fasah/Roll Call Vote/Motion Passed Unanimously.</i> <i>Outcome: The Contract is approved by the Board</i>	Justin Otto Sceva; Sloan Sakai
Dismissal <i>The meeting was dismissed at 4:17</i>	Ms. Alvarado Mena

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. In order to hear from as many voices as possible, there is a 90 second 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.