



Oakland School for the Arts
Executive Committee Special Meeting Agenda
Tuesday December 14, 2021 8:00 AM
Zoom link: <https://oakarts-org.zoom.us/j/97421778745>

Executive Committee: Josefina Alvarado Mena (Chair), Dewayne Walton (Vice Chair), Adrienne Barnes (Treasurer), Wei-Ling Huber (Secretary)

| TOPIC | WHO |
|--|-------------------|
| Call to order/Roll Call Attendance | Ms. Alvarado Mena |
| Public Comment (<i>not to exceed five minutes</i>) | |
| CLOSED SESSION: § 54957 Public Employee(s) Performance Evaluation; Title: Executive Director Annual Evaluation | Ms. Alvarado Mena |
| Report out from Closed Session <i>Report out on actions taken in closed session; as applicable.</i> | Ms. Alvarado Mena |
| Dismissal | 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.