

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 **OSA Senior Staff**: Lisa Sherman-Colt Mike Oz

Board of Directors Special Meeting Agenda Thursday February 03, 2022 Closed Session 4:20 PM

Zoom link: https://oakarts-org.zoom.us/ i/97440755195

TOPIC	WHO
Roll Call Attendance	Ms. Alvarado Mena
Public Comment on Closed Session item (not to exceed 5 minutes)	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.	
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.