

**Oakland School for the Arts**

<b>Board of Directors:</b>	Wei-Ling Huber	<b>Staff:</b>
Mike Barr, Treasurer	Carol Isen	Staci A. Smith
Steven Borg, Vice Chair	Leon Jones (non-voting student representative)	Mike Oz
Elise Darwish, Chair	Milica Mitrovich, Secretary	Lori Cheatham
Jonathan Dharmapalan	Dr. Dianne Woods	Romy Douglass

**Board of Directors Meeting Agenda**  
**February 20, 2020, 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>
6:15	Call to order/Roll Call/Establish Quorum	Ms. Darwish
6:17	Student Leadership Report	Mr. Jones
6:20	Public Comment	Ms. Darwish
6:30	Consent Agenda (vote needed) <ul style="list-style-type: none"> <li>Minutes approval of 01/29/20</li> </ul>	Ms. Darwish
6:35	Public Comment on COSATS/CTA/NEA Sunshine Proposal	Ms. Darwish
6:45	Finance Committee Update and 2 <sup>nd</sup> Interim (vote needed)	Mr. Barr
6:55	Bylaws Update (vote needed)	Mr. Borg
7:10	Proposed New Board Members (vote needed)	Ms. Darwish
7:20	Executive Director Search Committee Update	Mr. Dharmapalan
7:30	CLOSED SESSION: Public Employee Hiring Discussion §54957 (b)(1) Title: Executive Director	
7:50	CLOSED SESSION: Conference With Labor Negotiators (Gov. Code section 54957.6) Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA	
8:30	REPORT OUT FROM CLOSED SESSION	Ms. Darwish
8:35	Dismissal	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. All listed times are approximate. 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.