

Oakland School for the Arts

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| Board of Directors: | Wei-Ling Huber | Staff: |
| 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
March 12, 2020, 6:15 PM
Oakland School for the Arts - Student Center
530 18th Street, Oakland, CA

| TIME | TOPIC | WHO |
|-------------|--|-------------|
| 6:15 | Call to order/Roll Call/Establish Quorum | Ms. Darwish |
| 6:20 | Public Comment | Ms. Darwish |
| 6:30 | Bylaws Update (vote needed) | Ms. Darwish |
| 6:40 | Proposed New Board Members (vote needed) | Ms. Darwish |
| 6:50 | COVID 19 Update | Ms. Smith |
| 7:00 | CLOSED SESSION: Public Employee Hiring Discussion §54957 (b)(1) Title: Executive Director | |
| 7:30 | CLOSED SESSION: Conference With Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA | |
| 8:00 | REPORT OUT FROM CLOSED SESSION | Ms. Darwish |
| 8:05 | Dismissal | Ms. Darwish |

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.