

Oakland School for the Arts

Board of Directors:

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Milica Mitrovich, Secretary
Dr. Jason Reimann
Dewayne Walton
Dr. Dianne Woods, Vice Chair
Student Advisor: Nora Cesareo-Dense

Staff:

Lisa Sherman-Colt
Mike Oz
Katy Zaugg
Kimberly Palmore
Kathryn Keslosky
Romy Douglass

**Board of Directors Meeting Minutes
November 30, 2020, 6:15 PM
Oakland School for the Arts
Held via Zoom**

TIME	TOPIC	WHO
6:22	Call to order/Roll Call Attendance In Attendance: Alvarado Mena, Barnes, Barr, Darwish, Mitrovich, Rush Woods, Walton. Meeting proceeded with quorum. Absent at Attendance, joined at 6:30: Borg, Huber Absent from meeting: Dharmapalan, Reimann	Ms. Darwish
6:18	Meeting Norms - read aloud	Ms. Douglass
6:24	Student Leadership Report <ul style="list-style-type: none"> • Presentation of Report - LatinX History Month assembly. Donating \$200 to charity of choice. • Public Comment - none • Board Comment & Discussion 	Ms. Cesareo-Dense
6:23	Public Comment on non-agenda items <ul style="list-style-type: none"> • Leon Jones • Karen Morfin 	Ms. Darwish
6:29	Consent Agenda (<i>vote needed</i>) <ul style="list-style-type: none"> • Minutes approval: 9/24/20, 10/22/20 and 10/29/20 • First Interim Approval • Budget Overview for LCFF Approval <p>Motion to approve Consent Agenda by Walton /2nd by Rush Woods /Motion Passes with Roll Call vote as follows:</p>	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.

	Yes: Alvarado Mena, Barr, Darwish, Mitrovich, Walton, Rush Woods Abstain: Barnes	
6:32	<p>Executive Director's Report</p> <ul style="list-style-type: none"> • Presentation of Report - will be remote for third quarter. Update on incoming 6th graders re: audition phase out. Shared SIU, Evaluation of Arts Teachers & Chairs • Public Comment- none • Board Comment & Discussion - Mr. Borg mentioned how important it is for the board to hit 100% . Dr. Rush Woods thanked Lisa for clarity. Ms. Mitrovich thanked everyone for all the work they are doing. 	Ms. Sherman-Colt
7:00	<p>Principal's Report</p> <ul style="list-style-type: none"> • Presentation of Report - attendance and engagement still strong. Active participation in class dropping though. Monitoring learning loss and adjusting appropriately. Pathway update. DEI Research & Development update. Completed research phase and identified roles/priorities to create 12-person Equity Task Force. Planning to hire new roles for 21-22 (in addition to work load). Aligning the vision to the budgetary realities and looking for grants. Student Support Update from Ms. Zaugg. Revise interventions for S2. Adding a Tuesday study hall and student/family conferences in S2. • Public Comment - Karen Morfin. Summer or bridge program for incoming 6th graders? January - March applications go out from other programs. Also, what will OSA do for returning to class? • Board Comment & Discussion Mitrovich - is participation the same as attendance? Do you get support or limitations from the state? Alvarado Mena - student apathy strategies? Increase family engagement to support student engagement? Rush Woods - support for college applications? Cesareo-Dense - support for college apps from student group. Huber - can reports be attached to the minutes afterward? SIU details requested - majority of SIU students were T1 - only a few exceptions made, and majority were 5th grade. 	Mr. Oz
7:31	<p>Finance Report</p> <ul style="list-style-type: none"> • Finance Update - applied for Growth Funding, which we will qualify for. Looking into Deferral Relief Funding should the need arrive. Looking at options to survive deferrals should it come up. • Audit is due Dec. 15th and pushed back to March. We are on track to submit on the original time. 	Ms. Palmore, CSMC

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	<ul style="list-style-type: none"> • Vote to grant Finance Committee authority for submission of Audit to meet filing deadline, with full review at next meeting (<i>vote needed</i>) • Public Comment - Karen Morfin would like an update on PPP loan. Kim responded - we are waiting to apply for forgiveness as things are in flux. • Board Comment & Discussion - Motion to grant Finance Committee authority for submission of Audit to meet filing deadline, with full review at next meeting by Barr/2nd Rush Woods/Roll Call Vote - MPU 	
7:42	<p>Advancement Update</p> <ul style="list-style-type: none"> • Advancement Update - Giving Tuesday. We are up to 60% of the AF goal of \$500k. Working on Strategic Plan with Finance and attending Finance Committee meetings. • Public Comment- none • Board Comment & Discussion Mitrovich - Is 25% parent participation on par for this time of year? Keslosky - Yes. Huber - have phone calls happened to encourage board giving? Walton - thank you, your hard work is paying off. 	Ms. Keslosky
7:55	<p>CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Property: 530 Eighteenth Street Negotiations: Lease Renewal</p>	
8:23	<p>Report out from Closed Session - Nothing to report</p> <p>Dismissal</p>	Ms. Darwish

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