

**Oakland School for the Arts**

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**Staff:**

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Mike Oz  
Katy Zaugg  
Kimberly Palmore  
Kathryn Keslosky  
Romy Douglass

**Board of Directors Meeting Agenda  
February 25, 2021, 6:15 PM  
Oakland School for the Arts**

Join Zoom Meeting

<https://oakarts-org.zoom.us/j/92609718278>

Meeting ID: 926 0971 8278

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:15	Call to order/Roll Call Attendance	Ms. Darwish
6:18	Meeting Norms	Ms. Douglass
6:20	Student Leadership Report <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	Ms. Cesareo-Dense
6:22	Public Comment on non-agenda items	Ms. Darwish
6:30	Consent Agenda ( <i>vote needed</i> ) <ul style="list-style-type: none"> <li>• Minutes approval: 1/28/21</li> <li>• Resolution 2021-008 Verification of Standards-Based Instruction</li> <li>• Second Interim Approval</li> </ul>	Ms. Darwish
6:35	Equity II and the Arts  Topics to be discussed include Step It Up, ongoing DEI work for staff through Professional Development, planning arts curriculum for incoming non-auditioning students, and building a DEI task force for the 2021-22 school year.	Ms. Sherman-Colt Mr. Oz, Ms. Zaugg, Ms. Joshi, Mr. Choice,

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.

	<ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	Dr. Thompson, Ms. DeRoos, Ms. Keslosky
7:35	<p>CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Properties: 530 Eighteenth Street, 1933 Broadway, 1931 Broadway, 1920 Telegraph; Oakland CA Agency Negotiator: OSA Negotiating Parties: Broadway Telegraph Partners, Fox Oakland Theater, Inc. Negotiations: Lease Renewal</p> <p>CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Property: 1540 Broadway, Oakland CA Agency Negotiator: OSA Negotiating Party: PianoFight Negotiations: Price and terms of payment</p>	Ms. Sherman-Colt, Mr. Oz, Ms. Cheatham
8:30	RECONVENE FROM CLOSED SESSION: Report out on actions taken in closed session.	Ms. Darwish
8:30	Dismissal	Ms. Darwish

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