

## Oakland School for the Arts

### Board of Directors:

Josefina Alvarado Mena, Esq.	Wei-Ling Huber
Adrienne Barnes	Milica Mitrovich, Secretary
Mike Barr, Treasurer	Dr. Jason Reimann
Steven Borg	Dewayne Walton
Elise Darwish, Chair	Dr. Dianne Woods, Vice Chair
Jonathan Dharmapalan	Student Advisor: Nora Cesareo-Dense

### Staff:

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

## Minutes of Board of Directors Meeting Held on March 18, 2021, 6:15 PM Oakland School for the Arts

TIME	TOPIC	WHO
6:20	Call to order/Roll Call Attendance Present: Alvarado Mena, Barnes, Barr, Borg, Darwish, Huber(joined late, see below), Mitrovich, Reimann, Rush Woods, Walton	Ms. Darwish
6:21	Meeting Norms	Ms. Douglass
6:22	Student Leadership Report <ul style="list-style-type: none"> <li>• Presentation of Report - Students appreciated the asynchronous days. Held a student assembly, having Spirit Week.</li> <li>• Public Comment - none</li> <li>• Board Comment &amp; Discussion- appreciation to Nora from Board members.</li> </ul>	Ms. Cesareo-Dense
6:24	Public Comment on non-agenda items <ul style="list-style-type: none"> <li>• Kev Choice</li> <li>• Jeremy Taylor</li> <li>• Kris Bradburn</li> <li>• Uma Joshi</li> <li>• Thomas Coleman</li> <li>• Karen Morfin</li> <li>• Brad Erickson</li> <li>• Melinda de Jesus</li> <li>• Tai Min</li> </ul> <p><i>Note: Board Member Huber joined at 6:37.</i></p>	Ms. Darwish
6:45	Consent Agenda ( <i>vote needed</i> ) <ul style="list-style-type: none"> <li>• Minutes approval: 2/25/21 - Motion to Amend: Ms. Alvarado Mena made a comment to discuss the equity task force which was not noted.</li> <li>• RES 2021- 009 Comprehensive Site Plan</li> </ul>	Ms. Darwish

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	<p>Moved to approve with amended minutes.          Motion by Dr. Rush Woods/2nd by Dr. Reimann          Aye: Alvarado Mena, Barr, Borg, Darwish, Huber, Mitrovich, Reimann, Walton, Rush Woods          Abstain: Barnes          Motion passes</p>	
6:49	<p>School Update on Return to In-Person Learning Planning and Fall 2021 Plans</p> <ul style="list-style-type: none"> <li>• Presentation of Update</li> <li>• Public Comment             <ul style="list-style-type: none"> <li>○ Karen Morfin - recruit and also retain. Get contracts to teachers. Hybrid model for next year - consider impact on teachers for doing double the work.</li> </ul> </li> <li>• Board Comment &amp; Discussion</li> </ul> <p>Alvarado Mena - does OSA have a written plan which is needed to reopen?          Barr - knows someone who does recruiting (discloses he has business dealings)          Barnes - thanks to the staff. Don't need a board vote since we have moved to the red tier. Oz will research the details.</p>	Ms. Sherman-Colt, Mr. Oz
7:25	<p>WASC Renewal Update</p> <ul style="list-style-type: none"> <li>• Presentation of WASC, the purpose, goals, learner outcomes, visiting committee</li> <li>• Public Comment- none</li> <li>• Board Comment &amp; Discussion</li> </ul> <p>Big thanks to Ms. Humphrey for all her work. Barr - how many members are needed to meet with WASC Committee? Alvarado Mena - does WASC include the change to the governing board re: parent members. Answer - yes.</p>	Ms. Humphrey
7:41	<p>Finance Update on Return to In Person Funding Opportunities</p> <ul style="list-style-type: none"> <li>• Presentation of Update</li> <li>• Public Comment- none</li> <li>• Board Comment &amp; Discussion -</li> </ul> <p>Barr these are onetime funds. Huber - can the funds be used for additional space? Allowable if it's what we would need to reopen. Not really feasible though.</p>	Ms. Palmore
	<p><del>ITEM PULLED FOR TIME:          Advancement Update &amp; Heart of Oakland Information</del></p> <ul style="list-style-type: none"> <li><del>• Presentation of Update</del></li> <li><del>• Public Comment</del></li> <li><del>• Board Comment &amp; Discussion</del></li> </ul>	Ms. Keslosky
7:49	<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>	Ms. Sherman-Colt, Mr. Oz, Ms. Cheatham, Ms. Palmore

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	CLOSED SESSION: Conference with Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit & Mr. Jeffrey Sloan Position title subject to the negotiations: COSATS/CTA/NEA	
9:25	RECONVENE FROM CLOSED SESSION: Report out on actions taken in closed session - Nothing to report. Present: Barnes, Barr, Borg, Darwish, Huber, Reimann, Rush Woods, Walton	Ms. Darwish
9:25	Dismissal	Ms. Darwish

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