

## Oakland School for the Arts

### Board of Directors:

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### Staff:

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

## Board of Directors Meeting Agenda

**March 26, 2021, 3:00 PM**

### Oakland School for the Arts

Join Zoom Meeting

<https://oakarts-org.zoom.us/j/93085972557>

Meeting ID: 930 8597 2557

TIME	TOPIC	WHO
3:00	Call to order/Roll Call Attendance	Ms. Darwish
3:03	Meeting Norms	Ms. Douglass
3:05	Public Comment on non-agenda items	Ms. Darwish
3:15	Consent Agenda ( <i>vote needed</i> ) <ul style="list-style-type: none"> <li>Minutes approval: 3/18/21</li> <li>RES 2021- 010 Approve Baker Tilly as Auditors</li> <li>RES 2021- 011 Approve Return to In-Person Learning Plan</li> </ul>	Ms. Darwish
3:20	CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Properties: 530 Eighteenth Street, 1931 Broadway, 1920 Telegraph; Oakland CA Agency Negotiator: OSA Negotiating Parties: Broadway Telegraph Partners, Fox Oakland Theater, Inc. Negotiations: Lease Renewal  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	Ms. Sherman-Colt, Mr. Oz, Ms. Cheatham, Ms. Palmore
5:00	( <i>Estimated Return time</i> ) RECONVENE FROM CLOSED SESSION: Report out on actions taken in closed session.	Ms. Darwish
5:05	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.

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