

**Oakland School for the Arts**

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**Staff:**

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

**Board of Directors Meeting Agenda**

**April 22, 2021, 6:15 PM**

**Oakland School for the Arts**

Join Zoom Meeting

<https://oakarts-org.zoom.us/j/99131958588>

Meeting ID: 991 3195 8588

<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 Advisor Report <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment</li> </ul>	Ms. Cesareo-Dense
6:22	Public Comment on non-agenda items <i>Members of the public may request to speak for up to three minutes on items related to school business not covered on the agenda.</i>	Ms. Darwish
6:30	Consent Agenda (vote needed) <ul style="list-style-type: none"> <li>• Minutes approval:</li> <li>• RES 2021-012 Approval of SELPA Participation &amp; Certification</li> </ul>	Ms. Darwish
6:35	Report out from Board Equity Committee	Board Equity Committee
6:45	Executive Director Report: Equity Update, Update on Offer Letters, Teacher Appreciation <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment</li> </ul>	Ms. Sherman-Colt
7:00	Principal & School Report: Planning for 2021-22 School Year, 6 <sup>th</sup> Grade Return to In-Person Learning <ul style="list-style-type: none"> <li>• Presentation of Report</li> </ul>	Mr. Oz

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</li> </ul>	
7:15	<p>Advancement Report: Update on fundraising, update on upcoming Heart of Oakland fundraiser.</p> <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment</li> </ul>	Ms. Keslosky
7:25	<p>CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Properties: 530 Eighteenth Street, 1926 San Pablo Ave; Oakland CA Agency Negotiator: OSA Negotiating Parties: Fox Oakland Theater, Inc., Piedmont Piano Company Negotiations: Lease Renewal</p> <p>CLOSED SESSION: Conference with Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit Position title subject to the negotiations: COSATS/CTA/NEA</p>	Ms. Sherman-Colt, Mr. Oz, Ms. Cheatham, Ms. Palmore, Ms. Lefkowitz
8:30	<p><i>(Estimated Return time)</i> RECONVENE FROM CLOSED SESSION: Report out on actions taken in closed session, as applicable.</p>	Ms. Darwish
8:30	Dismissal	Ms. Darwish

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