

Oakland School for the Arts

Board of Directors:

Josefina Alvarado Mena, Esq.
Adrienne Barnes
Mike Barr, Treasurer
Steven Borg
Elise Darwish, Chair
Jonathan Dharmapalan

Wei-Ling Huber
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
Special Meeting Minutes
April 30, 2021, 4:00 PM
Oakland School for the Arts
Via Zoom**

TIME	TOPIC	WHO
4:04	Call to order/Roll Call Attendance <i>Present: Alvarado Mena, Barnes, Barr, Borg, Darwish, Dharmapalan, Huber, Mitrovich, Reimann, Rush Woods, Walton</i>	Ms. Darwish
4:06	Meeting Norms for Special Meetings Read	Ms. Douglass
4:05	Public Comment <i>Simon Bhuller-Riordan Xander Vazquez Kev Choice Traci Thomas Paulina Gonzalez Brightstar Olsen Tai Min Mike Jung Kareem Muhammed Leela Kiyawat Dr. Melinda de Jesus Brad Erickson Karen Morfin Note: At this time the board voted unanimously to extend public comment from the allotted half hour. Emiliano Estrada Uma Joshi- Garcia</i>	

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.

	<p><i>Leon Jones Jr.</i> <i>Danielle Morse</i> <i>Bob Tinsman</i> <i>Mr. Alvarado Mena</i> <i>Jayla Hernandez</i> <i>Jordan Holly</i> <i>Cava Menzies</i> <i>Tasion Kwamilele</i> <i>Kumar Butler</i></p>	
4:35	<p>Election of new Board Member (<i>vote needed</i>) and new Board Chair (<i>vote needed</i>) After discussion, there was a nomination on the floor to elect Josefina Alvarado Mena as board chair. Motion Ms. Huber/2nd Mr. Walton Votes in Favor: Alvarado Mena, Barr, Darwish, Huber, Reimann, Rush Woods Quorum in Favor: Ms. Alvarado Mena is the new Board Chair. A vote for Vice Chair was tabled for a future meeting.</p>	Ms. Darwish
5:00	Dismissal	

Note that more detail of this meeting is available via audio recording available on our website.

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