

Oakland School for the Arts

Board of Directors:

Josefina Alvarado Mena, Chair	Jonathan Dharmapalan
Adrienne Barnes	Wei-Ling Huber
Mike Barr, Treasurer	Dr. Jason Reimann
Steven Borg	Dewayne Walton
	Student Advisor: Nora Cesareo-Dense

Staff:

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

Board of Directors Meeting Agenda

May 22, 2021, 2:00 PM

Oakland School for the Arts

Join Zoom Meeting

<https://oakarts-org.zoom.us/j/91722287585>

TIME	TOPIC	WHO
2:00	Call to order/Roll Call Attendance	Ms. Alvarado Mena
2:02	Meeting Norms	Ms. Alvarado Mena
2:05	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 that are not covered on the agenda. The board is not able to respond to public comment on non-agendized items.</i>	
2:10	Student Advisor Report <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment 	Ms. Cesareo-Dense
2:15	Board Chair Report on Community Building <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment 	Ms. Alvarado Mena
2:25	Nomination and Election of Board Vice Chair (<i>vote needed</i>)	Ms. Alvarado Mena
2:30	Consent Agenda (<i>vote needed</i>) <ul style="list-style-type: none"> • Minutes Approval • RES 2021-013 EPELO Grant Approval 	Ms. Alvarado Mena

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.

2:35	<p>Draft LCAP Hearing</p> <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment <p><i>Note: feedback will be noted prior to the Final LCAP vote in June</i></p>	Mr. Oz
2:45	<p>Draft Budget Presentation</p> <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment <p><i>The Final Budget will be presented and voted on in June</i></p>	CSMC, Ms. Palmore
2:50	<p>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</p>	Board/Ms. Sherman-Colt
	<p>CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Property: 530 Eighteenth Street Negotiations: Lease Renewal</p>	Board/Ms. Sherman-Colt
	<p>CLOSED SESSION: §54954.5 Conference with Counsel; Anticipated Litigation</p>	Board/Ms. Sherman-Colt
	<p>CLOSED SESSION: § 54957 Public Employee(s) Performance Evaluation; Title: Executive Director Annual Evaluation</p>	Board
4:55	<p>RETURN FROM CLOSED SESSION: <i>(Estimated Return Time)</i> <i>Report out on actions taken in closed session; as applicable.</i></p>	Ms. Alvarado Mena
5:00	<p>Dismissal</p>	Ms. Alvarado Mena

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