

**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 Minutes**

**May 22, 2021, 2:00 PM**

**Oakland School for the Arts**

Via Zoom

TOPIC	WHO
Call to order/Roll Call Attendance: <i>Alvarado Mena, Barr, Borg, Dharmapalan, Huber, Reimann</i> <i>This meeting has a quorum.</i>	Ms. Alvarado Mena
Meeting Norms	Ms. Alvarado Mena
Public Comment on Non-Agenda Items <ul style="list-style-type: none"> <li>Jeremy Taylor</li> <li>Karen Morfin</li> <li>Morey Riordan</li> <li>Mike Jung</li> </ul>	
<del>Student Advisor Report</del> pulled from agenda at meeting <ul style="list-style-type: none"> <li><del>Presentation of Report</del></li> <li><del>Public Comment</del></li> <li><del>Board Comment</del></li> </ul>	Ms. Cesareo-Dense
Board Chair Report on Community Building - This board is committed to engaging with the community. Two strong board candidates put forward from the Alumni community. Will look at board committee make up and notes that the Governance Committee is now comprised of Mr. Borg, Mr. Walton, Ms. Alvarado Mena. Putting together an Ad Hoc committee to review legal expenditures, led by Mr. Walton. Would like to start board meetings with a land acknowledgement and asked for community input. <ul style="list-style-type: none"> <li>Public Comment <ul style="list-style-type: none"> <li>Melinda de Jesus - would like to help write the land acknowledgement.</li> </ul> </li> </ul>	Ms. Alvarado Mena

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<ul style="list-style-type: none"> <li>○ Karen Morfin - appreciates new tone of meetings, thanks board members Barr and Borg for staying to see their commitment through.</li> <li>○ David Smith - appreciates community coming together.</li> <li>● Board Comment <ul style="list-style-type: none"> <li>○ Steve Borg - thank you community for support. Protocols in bylaws for how we create new committees.</li> <li>○ Mike Barr - optimism for future, thankful to Josefina for leadership, commits to stay until August.</li> <li>○ Wei Ling Huber - thanks to Josefina for all the meetings with community. Wishes to put committees on the agenda for June. Needs someone else on COSATS committee. Wants to be on Governance.</li> <li>○ Jason Reimann - appreciates the board culture we're moving toward plus focus on equity. Also wants to join Governance.</li> </ul> </li> </ul>	
<p>Nomination and Election of Board Vice Chair (<i>vote needed</i>)  Nomination of Dewayne Walton for Vice Chair by Ms. Huber/2<sup>nd</sup> Mr. Borg  Roll Call vote: MPU (Motion passed unanimously).  <i>Mr. Dewayne Walton is now the Vice Chair of the OSA Board.</i></p>	<p>Ms. Alvarado Mena</p>
<p>Consent Agenda (<i>vote needed</i>)</p> <ul style="list-style-type: none"> <li>● Minutes Approval</li> <li>● RES 2021-013 EPELO Grant Approval</li> </ul> <p>Motion to approve by Barr/2<sup>nd</sup> Borg/Roll Call Vote: MPU  <i>The consent agenda is approved.</i></p>	<p>Ms. Alvarado Mena</p>
<p>Draft LCAP Hearing</p> <ul style="list-style-type: none"> <li>● Presentation of Report</li> <li>● Public Comment <ul style="list-style-type: none"> <li>● Karen Morfin - Present at APT meeting. Request to add all reports to the agendized area for ease of access.</li> <li>● Morey Riordan - how to access input document? Thanks to Julie for hard work on WASC. APT's exact language wasn't in final document.</li> </ul> </li> <li>● Board Comment <ul style="list-style-type: none"> <li>● Barr - the LCAP must be approved prior to budget at next meeting. Does our new student acceptance strategy result in higher FRL? Mr. Oz - note that our lottery preference is for students actually <b>attending</b> T1 schools, not those <b>living in the area</b> due to gentrification of Oakland. Mr. Barr asks for long term retention strategy for these students as well.</li> <li>● Alvarado Mena please loop board into any other public meetings re: LCAP.</li> </ul> </li> </ul>	<p>Mr. Oz</p>

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<p>Draft Budget Presentation Most parts of May revise have been implemented so there will be changes. Fox rent decrease will hopefully change to take us out of the \$200k deficit.</p> <ul style="list-style-type: none"> <li>• Public Comment <ul style="list-style-type: none"> <li>• Kris Bradburn - long running issue of low teacher pay, can make more in neighboring districts. Please consider in closed session discussion.</li> </ul> </li> <li>• Board Comment <ul style="list-style-type: none"> <li>• Dharmapalan - has PPP loan been forgiven and how is it represented in the budget? Palmore: Yes, and in 20-21 under 'Other Federal Revenue'.</li> </ul> </li> </ul> <p><i>The Final Budget will be presented and voted on in June</i></p>	<p>CSMC, Ms. Palmore</p>
<p>Ms. Alvarado Mena announced board recess into closed session for the following agenda items:</p> <p>CLOSED SESSION: Conference with Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit &amp; Mr. Jeffrey Sloan Position title subject to the negotiations: COSATS/CTA/NEA</p>	<p>Board/Ms. Sherman-Colt</p>
<p>CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Property: 530 Eighteenth Street Negotiations: Lease Renewal</p>	<p>Board/Ms. Sherman-Colt</p>
<p>CLOSED SESSION: §54954.5 Conference with Counsel; Anticipated Litigation</p>	<p>Board/Ms. Sherman-Colt</p>
<p>CLOSED SESSION: § 54957 Public Employee(s) Performance Evaluation; Title: Executive Director Annual Evaluation</p>	<p>Board</p>
<p>A quorum of the board reconvened from closed session to announce actions taken:</p> <p>The board authorizes Lisa Sherman-Colt to sign the re-negotiated Fox lease when it becomes available.</p>	<p>Ms. Alvarado Mena</p>
<p>Dismissal</p>	<p>Ms. Alvarado Mena</p>

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