

Oakland School for the Arts

Board of Directors:

Josefina Alvarado Mena, Chair
Adrienne Barnes
Mike Barr, Treasurer
Steven Borg

Jonathan Dharmapalan
Wei-Ling Huber
Dr. Jason Reimann
Dewayne Walton, Vice Chair
Student Advisor: Nora Cesareo-Dense

Staff:

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

**Board of Directors Meeting
Minutes**

June 10, 2021, 6:15 PM
Oakland School for the Arts
Via Zoom

TIME	TOPIC	WHO
6:16	Call to order/Roll Call Attendance <i>Present: Alvarado Mena, Barr, Borg, Huber, Reimann, Walton</i>	Ms. Alvarado Mena
6:18	Meeting Norms with Land Acknowledgement	Ms. Alvarado Mena
6:20	Public Comment on Non-Agenda Items <ul style="list-style-type: none"> Traci Thomas 	
6:30	Student Advisor Report Pulled from agenda, not present <ul style="list-style-type: none"> Presentation of Report Public Comment Board Comment 	Ms. Cesareo-Dense
	Consent Agenda (<i>vote needed</i>) <ul style="list-style-type: none"> Minutes Approval from 5/22 and 6/2 Motion by Huber /2nd Walton Yes: Alvarado Mena, Barr, Huber, Reimann, Walton. Abstain: Barnes, Borg <p><i>The Consent Agenda is approved.</i></p>	Ms. Alvarado Mena
	Board Equity Committee Logic model proposed by Equity Committee for a vote at next meeting. Document will be made available for public review.	

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.

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	<p>Public Comment:</p> <ul style="list-style-type: none"> • Kris Bradburn • Cava Menzies • Karen Morfin • Brad Erickson <p>Board Comment - should live in the strategic plan, should use this model for strategic plan. Barnes - concern about 15-20% budget, how will we offset this? Reimann - addressed budget question in meeting, current spending likely qualifies as equity work.</p> <p>Will agendize for vote at future board meeting and engage other stakeholders for input. This is a living document and will be changed over time.</p>	
6:40	<p>ED Report</p> <p>Shared success of the past year in increased funding, awards, equity rubric creation, new initiatives and outcomes. Lease savings of over \$2M over the next two years due to ED's successful negotiations.</p> <p>No public comment</p> <p>Board Comment:</p> <p>Barr: thank you Lisa for all the amazing work. Huber: so many challenges have been overcome. Highlight the work on leases although it's not new money. LSC: actually we get an increase in revenue. Walton: thanks to teachers and glad to hear exit interviews are occurring.</p>	
7:00	<p>Principal's Report</p> <p>Mr. Oz shared Academic Progress Reporting. Math has a really strong department, best it's been in 15 years. Scores in MDTP started high, didn't increase as much as we'd like, likely due to math class only happening twice a week. Ms. Bradburn shared SRI data including proficiency charts for all grade levels and demographic outcomes.</p> <ul style="list-style-type: none"> • Public Comment - <p>Karen Morfin - tremendous effort by SPED department this past year.</p> <ul style="list-style-type: none"> • Board Comment - <p>Borg - thanks for a great year, it's all about the students, very fulfilling report.</p> <p>Reimann - our data shows not only no learning loss, but actual improvement.</p> <p>Tremendous work and care by staff.</p>	
7:35	<p>LCAP Hearing (<i>vote needed</i>)</p> <ul style="list-style-type: none"> • Presentation of Report including Local Indicators <p>In feedback we received from stakeholders, themes were schoolwide focus on JEDI work, re-imagine college/career prep in an evolving world, socio-emotional supports post-pandemic.</p>	Mr. Oz

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	<ul style="list-style-type: none"> • Public Comment • Board Comment & Vote- ensure collaborate with families on health and wellness. <p>Jason - Mike is being very humble, LCAP is a huge lift. Mike: Thanks also to Romy for the foundational work. Barr: also thanks. Huber: please explain the 25% college career readiness. Response: planning for future years of learning loss. Motion to approve LCAP Borg/2nd Reimann/Roll Call vote: MPU</p> <p><i>The LCAP is approved and adopted.</i></p>	
7:47	<p>Budget Presentation (<i>vote needed</i>)</p> <ul style="list-style-type: none"> • Presentation of Report - <i>see provided Three-Year Budget for content</i> • Public Comment <p>Kris Bradburn - question about recognizing grants.</p> <ul style="list-style-type: none"> • Board Comment & Vote <p>Barnes - questioned G1 amount, and actual number of enrolled students. This is the lowest deficit she has seen in a while, kudos to all the work behind it. However, concerned about seeing red on multi-year budgets. Barr - It's so close, what could we do to break even? Palmore: perhaps show revenue will offset. Reimann- enough unknowns from the state that a \$30k deficit seems reasonable. Alvarado Mena - can the anticipated grants be raised by \$30k or can the board commit to raising \$30k? Lefkowitz - reminder that OSA can adopt a revised budget next month when numbers from the state become more clear. Motion by Dharmapalan to approve with the amendment that the budget be balanced for year one/ 2nd Reimann/Roll Call vote: Yes: Alvarado Mena, Barnes, Borg, Dharmapalan, Huber, Reimann Abstain: Barr, Walton</p> <p><i>Budget is approved conditionally upon the school balancing the budget prior to submission.</i></p>	CSMC, Ms. Palmore
8:21	<p>Advancement Report</p> <ul style="list-style-type: none"> • Presentation of Report - new donor puts us at \$900k for the year on a goal of \$800k. Reviewed funds raised from two events this year. Shared highlights and updates. Kathryn announced that she will be departing after 9 years at OSA. • Public Comment <p>Karen Morfin</p> <ul style="list-style-type: none"> • Board Comment & Vote: <p>Much appreciation to Kathryn for her years of service to the school.</p>	Ms. Keslosky

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8:36	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	Board/Ms. Sherman-Colt
	CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Property: White Box Negotiations: Lease Renewal	Board/Ms. Sherman-Colt
	CLOSED SESSION: §54954.5 Conference with Counsel; Anticipated Litigation	Board/Ms. Sherman-Colt
	CLOSED SESSION: § 54957 Public Employee(s) Performance Evaluation; Title: Executive Director Annual Evaluation	Board
	RETURN FROM CLOSED SESSION: <i>(Estimated Return Time)</i> Nothing to report	Ms. Alvarado Mena
	Dismissal	Ms. Alvarado Mena

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