



Oakland School for the Arts

Board of Directors:

Josefina Alvarado Mena, Chair
Safia Fasah
Wei-Ling Huber, Secretary

Dr. Jason Reimann
Dewayne Walton, Vice Chair
Daz Hearon, Student Representative

School Staff:

Mike Oz
Katy Zaugg

**Oakland School for the Arts
Board of Directors Meeting Minutes
Thursday April 21, 2022 4:30 PM
Via Zoom <https://oakarts-org.zoom.us/j/94866954378>**

TOPIC	WHO
Call to order/Roll Call Attendance <i>Meeting was called to order at 4:32 Present: Fasah, Huber, Reimann, Walton. This is a quorum.</i>	Mr. Walton
Public Comment on Closed Session items (<i>not to exceed 5 minutes</i>) <i>None. The board recessed to discuss Item One, below.</i>	Mr. Walton
CLOSED SESSION: Conference with Labor Negotiators \$54957.6 Agency designated representative: OSA Bargaining Unit & Mr. Justin Otto Sceva Position title subject to the negotiations: COSATS/CTA/NEA	Mr. Walton
CLOSED SESSION: Conference with Legal Counsel—Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of \$54956.9: (four cases).	
Report out from Closed Session Report out on actions taken in closed session; as applicable. <i>Nothing to report</i>	
Reconvene/Call to order/Roll Call Attendance <i>Board Meeting Norms and OSA Land Acknowledgement were read. The board reconvened from closed session at 4:36. Present: Fasah, Huber, Reimann, Walton. This is a quorum.</i>	Mr. Walton
Public Comment on non-agenda items (<i>not to exceed 5 minutes</i>) <i>None</i>	Mr. Walton
Consent Agenda (<i>vote needed</i>): <ul style="list-style-type: none"> ○ Minutes Approval 3/31/2022 ○ RES 2022-028 Board Finding of Public Safety ○ RES 2022-030 Approve 2022-23 Academic Calendar <ul style="list-style-type: none"> ● Public Comment (<i>not to exceed 5 minutes</i>)- <i>None</i> ● Board Discussion and Vote on Consent Agenda <i>Motion to approve Consent Agenda by Huber/2nd by Reimann/Roll Call Vote: MPU (motion passed unanimously).</i> <i>Outcome: Consent Agenda is approved.</i> 	Mr. Walton
Student Representative Report <i>Daz shared upcoming year-end events for students and seniors as well as performance dates.</i> <ul style="list-style-type: none"> ● Public Comment <i>None</i> ● Board Discussion <i>None</i> 	Daz Hearon



<p>Finance Report (<i>vote needed</i>) Prelim budget review for 2022-23 school year (informational) and budget timeline. Discussion and vote on allocation for SBA EIDL Loan. <i>Budget and LCAP timeline slide were shared with the board. Levers to adjust budgeting were discussed. The recommendation from the Finance Committee, to use the EIDL loan to pay off STRS balance was discussed and ultimately adopted by the board in a unanimous vote.</i></p> <ul style="list-style-type: none"> Public Comment <i>None</i> Board Discussion and Vote on Usage of Loan - <i>Motion to use SBA EIDL Loan to pay off STRS balance made by Huber/2nd by Reimann/Roll Call Vote/MPU.</i> <p><i>Outcome: Loan usage has been approved per Finance Committee recommendation, to pay off STRS balance.</i></p>	Mr. Oz
<p>Governance Committee (<i>vote needed</i>) Update to Title IX policy. Board membership update. <i>The redlined Title IX version has been shared publicly and with the board. Note that Adrienne Barnes has resigned from the board following the March 31 meeting.</i></p> <ul style="list-style-type: none"> Public Comment <i>None</i> Board Discussion and Vote on Updated Title IX Policy. <i>Motion to approve updated Title IX policy by Reimann/2nd Fasah/Roll Call Vote/MPU.</i> <p><i>Outcome: The updated Title IX policy has been approved.</i></p>	Dewayne Walton & Jason Reimann
<p>Executive Director: School Update Summer Program <i>Mr. Oz shared plans for a summer arts academy to take place at OSA over the coming summer, and anticipated that revenue gained would surpass previous rental fees. Thanks to Romy for creating marketing materials, launching website and payments page to make summer program happen.</i></p> <ul style="list-style-type: none"> Public Comment <i>None</i> Board Discussion <i>Huber: what is tuition? Response: \$ 1250 for two weeks/\$1000 for reduced lunch and \$750 for free lunch, also sponsorship option. This is a revenue generating strategy.</i> 	Mike Oz
<p>JEDI Report Update on Equity Task Force & Rubric (informational). <i>Mr. Oz covered this as Kala is out of town. Deep in the work in creating equitable rubric. Task force has been designing rubric and getting feedback from students, families, staff and board, above and beyond task force members. Identified systems that need rubric ranging from emerging to innovating.</i></p> <ul style="list-style-type: none"> Public Comment <i>-None</i> Board Discussion - <i>Timeline? In place for the coming school year, knowing that it will be a starting point and need adjustment.</i> 	Kala Stepter
<p>Advancement Report YTD Update, Local Business Breakfast, Marketing Infrastructure, Heart of Oakland in one week! <i>72% of fundraising goal for year. Have made up a lot of ground. Cautiously optimistic about meeting and exceeding goal.</i></p> <ul style="list-style-type: none"> Public Comment (<i>not to exceed 5 minutes</i>) Board Discussion 	Mr. Borg, Mr. Oz
Dismissal	Mr. Walton