



Board of Directors:

Josefina Alvarado Mena, <i>Chair</i>	Dewayne Walton
Amy Omand	Wei-Ling Huber
Jason Reimann	Sorrel Raino-Tsui
Safia Fasah	Isaac Abid
Karol Suarez (Student Rep)	Williams Truong(Student Rep)

School Staff

Mike Oz, Executive Director	Sara Ordaz, Director of SPED
Steve Borg, Director of Advancement	Susan Lefkowitz
Juju Williams, Operations and Compliance Mngr	

Oakland School for the Arts
Board of Directors Meeting Minutes
November 17, 2022, 4:30 pm
Zoom Link:

<https://oakarts-org.zoom.us/j/95962494378?pwd=d095ZWN1dHNFbIZIV1F1R2FleDZJQT09>

TOPIC	WHO
<ul style="list-style-type: none"> Call to order/Roll Call Attendance <p><i>Meeting was called to order at 4:40 pm</i> <i>Present: Omand, Fasah, Suarez, Troung, Huber, Alvarado Mena</i> <i>This is a quorum.</i></p>	Josefina Alvarado Mena
<ul style="list-style-type: none"> Public Comment on Non-Agenda Items (<i>not to exceed 5 minutes</i>) <p><i>None</i></p>	Josefina Alvarado Mena
<ul style="list-style-type: none"> Consent Agenda Resolution to Meet Remotely Resolution to Authorize Bank signers <p><i>Motion to approve by Huber/2nd by Fasah/MPU(Motion passed unanimously)</i> <i>Consent agenda approved.</i></p>	Josefina Alvarado Mena
<ul style="list-style-type: none"> Sunshine Proposal from COSATS <p><i>Members discuss bargaining process. Concerns of OSA staff regarding lack of retirement plans and under-compensation.</i> <i>Public Comment</i> <i>Kris Bradburn: Compliment the presentation and encourage the Board to pay attention to the JEDI and OSA WAY statement.</i></p>	COSATS Representative

OSA is fully ADA accessible. Anyone requesting accommodation should contact Juju Williams, jwilliams@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. In order to hear from as many voices as possible, the Board Chair may institute a reasonable time limit for all speakers prior to the beginning of public comment. 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>Andrew Junge: Seconds proposal, continue to support fair and equitable outcomes</i> <i>Regina: Compliments presentation.</i></p>	
<ul style="list-style-type: none"> ● Student Report <p><i>Troung shared upcoming events for students, clubs, and issues around gender-neutral restrooms.</i> <i>Public: No comment</i> <i>Board; No comment</i></p> <p><i>Suarez shared about spirit week, upcoming festivals, and showcases for students. Excitement around unifying students of color.</i> <i>Public: no comment</i> <i>Board: Updates of Task Force Experience</i></p>	<p>Karol Suarez</p>
<p>Closed Session</p> <ul style="list-style-type: none"> ● CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION <ul style="list-style-type: none"> ○ Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one (1) case) 	
<p><i>Reconvene/Call to order</i> <i>Reestablish Quorum</i> <i>Report out on Actions Taken in Closed Session; as Applicable.</i> <i>Present: Omand, Walton, Fasah, Alvarado Mena, Huber, Reimann</i></p>	<p>Josefina Alvarado Mena</p>
<ul style="list-style-type: none"> ● Update on Board Engagement and Committees (votes needed) Opportunity to discuss and update Board Committee Assignments for 2022-23. <ul style="list-style-type: none"> ○ Governance Committee ○ Finance Committee ○ Equity Committee ○ Advancement Committee ● Presentation ● Public Comment ● Board Discussion <p>Board Comment: None Public Comment: None</p>	<p>Josefina Alvarado Mena</p>

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Motion to adopt Fasah/2nd Omand: MPU No Board Discussion	
<ul style="list-style-type: none"> • IEE Presentation from Sara Ordaz for board approval Public Comment: Karen Morfin: this is necessary, What is the first step before requesting second opinion if disagreement in IEP meeting? What is OSA's protocol/process? Board Comment: None Motion to approve Reimann/2nd Walton: MPU	Sara Ordaz
<ul style="list-style-type: none"> • First Intern Report All actual financial activity report through 10/31 July 1 based on 800 enrolled Current based on 780, enrollment dropped by 20 but LFCC increase Savings anticipated in Legal area Currently projecting surplus Mihn gives blessing on Report Motion to approve Omand/2nd Huber Public Comment:None Board Comment: Omand,feels good about improvements in report Jason: Arts and Music funding spreading over 4 or 6 year term Motion to approve Omand/2nd Huber:: MPU	Mike Oz and Susan Lefkowitz
6:51 Dismissal	Josefina Alvarado Mena
6:35 Special Board Meeting	
<ul style="list-style-type: none"> • Call to order/Roll Call Attendance Present: Huber, Reimann, Omand, Walton, Fasah, Alverado Mena	Josefina Alvarado Mena
<ul style="list-style-type: none"> • Public Comment on Non-Agenda Items (<i>not to exceed 5 minutes</i>) <i>Karen Morfin: Meeting time is too early</i>	Josefina Alvarado Mena
Closed Session	
<i>Reconvene/Call to order</i> Reestablish Quorum Report out: None	Josefina Alvarado Mena

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<i>Present: Omand, Walton, Fasah, Huber, Reimann, Alvarado Mena</i>	
6:51 Dismissal	

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