

Board of Directors:

Wei-ling Huber, *Chair* Dewayne Walton Josefina Alvarado Mena Jason Reimann

School Staff

Mike Oz, Executive Director Kala Stepter, JEDI Coordinator Juju Williams, Operations and Compliance Mngr

Oakland School for the Arts OSA EQUITY COMMITTEE Meeting Agenda December 13, 2022, 4:30 pm Zoom Link:

https://oakarts-org.zoom.us/j/99636801324?pwd=RnVjdXRIMC8rcDFzM2s5NkpqZmdFUT09

| TOPIC | WHO |
|---|----------------|
| Call to orderRoll Call | Wei-ling Huber |
| Public Comment on Non Agenda Items (not to exceed 5 minutes) | Wei-ling Huber |
| Members of the public may request to speak on items related to school business. The board is not able to respond to public comment on non-agenda items. | |
| JEDI Coordinator Report Public Comment Board Discussion | Kala Stepter |
| Equity Task Force & Rubrics Public Comment Board Discussion | Kala Stepter |
| Board Recruitment and Bylaw Updates Public Comment Board Discussion | Wei-Ling Huber |

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.



| JEDI Engineering: Enrollment Public Comment Board Discussion | Kala Stepter |
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| Dismissal | Wei-ling Huber |

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