



**OSA Advancement Committee Meeting Minutes**  
**Meeting held Thursday March 11, 2021 from 1:30-2:30pm**

**OSA Board Committee Members:**

Steven Borg, Josefina Alvarado Mena

<b>Topic:</b>
Roll Call Attendance - Mr. Borg and Ms. Alvarado Mena were both present
Approve Minutes of Previous Meeting (vote needed) - Pulled from agenda to future meeting
Public Comment - no public comment
Fundraising progress updates + upcoming activities <ul style="list-style-type: none"><li>• Kathryn shared general, high level update of fundraising progress.</li><li>• Josefina: cited examples of other schools that rely on parent volunteers for fundraising (campaigns, events)</li></ul>
Heart of Oakland and Board engagement <ul style="list-style-type: none"><li>• Did not discuss</li></ul>
Overview of Advancement's section in drafting Pillar 4/Sustainability of the Strategic Plan + Advancement Committee's role <ul style="list-style-type: none"><li>• Questions came up around who is the Steering Committee of the Strategic Plan work. Kathryn explained the timeline and the process that had been previously agreed upon by board and staff – that staff would lead the process and write the content. Kathryn reminded Adv Committee to attend Pillar 4 Focus Group, happening Tuesday, 3/16 at 4pm.</li><li>• Discussion about Advancement being part of every pillar discussion.</li><li>• Discussion about Advancement planning/FY22 budget as it relates to bigger-picture efforts like creating an “auxiliary committee”, capital campaign.</li></ul>
Dismissal