

**Oakland School for the Arts**

---

**Board of Directors:**

Mike Barr, Treasurer  
Steven Borg, Vice Chair  
Elise Darwish, Chair  
Jonathan Dharmapalan

Carol Isen

Dr. Buddy James  
Theresa Mak  
Milica Mitrovich, Secretary  
Dr. Dianne Woods

**Staff:**

Staci A. Smith  
Mike Oz  
Lori Cheatham  
Romy Douglass

---

**Minutes of the Board of Directors Meeting  
August 28, 2019, 6:15 PM  
Oakland School for the Arts Room 302  
530 18<sup>th</sup> Street, Oakland, CA**

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:15	Call to order Roll call: Present: Barr, Darwish, Isen, Mak, Mitrovich, Woods Absent: Borg, Dharmapalan, James	
6:20	Begin Closed Session: CONFERENCE WITH LEGAL COUNSEL—LITIGATION (Gov. Code section 54956.9(d)(4).)	Ms. Darwish
6:40	Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6) Position title subject to the negotiations: Teachers.	Ms. Darwish
7:11	Report out from Closed Session 'Nothing to report'	Ms. Darwish
7:12	Call to order/Roll Call/Establish Quorum Same as above; quorum present	Ms. Darwish
7:13	Public Comment <ul style="list-style-type: none"> <li>• Tom Nichols, CSMC</li> <li>• Jeremy Taylor, OSA Teacher</li> <li>• Dwayne Walton, OSA Parent</li> </ul>	Ms. Darwish
7:16	Student Leadership Report Hosting monthly welcome meetings for new students. Student club season. Creating a strategic plan initiative for student leadership. Fall Dance coming up.	Mr. Leon Jones

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass [rdouglass@oakarts.org](mailto:rdouglass@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. There is a 3 minute time limit. OSA reserves the right to limit the number of speakers. Agendas and materials may be viewed at [www.oakarts.org](http://www.oakarts.org) or in Room 232, 530 18<sup>th</sup> Street, Oakland, CA 94612 during normal school hours.

7:22	<p>Consent Agenda (vote needed)</p> <ul style="list-style-type: none"> <li>• Approval of 6/26/19 minutes</li> <li>• <i>Approval of 7/22/19 minutes</i></li> <li>• RES 2020-001 Ratify Interim Executive Director</li> <li>• <i>RES 2020-002 LCAP Federal Addendum Update</i></li> <li>• RES 2020-003 Pupil Suicide Prevention Policy</li> <li>• <i>RES 2020-004 Confirm Board Meeting Schedule 2019-20</i></li> <li>• RES 2020-005 Expungement of Expulsion Policy</li> </ul> <p>Woods motion to approve all except pulled items/Isen 2<sup>nd</sup> / PU (passed unanimously)</p> <p><i>Removed from Consent and addressed individually:</i></p> <ul style="list-style-type: none"> <li>• RES 2020-004 Confirm Board Meeting Schedule 2019-20 Barr motion/Mak 2<sup>nd</sup> /PU Amended calendar approved .</li> <li>• Approval of 7/22/19 minutes Barr motion /Woods 2<sup>nd</sup>/PU Revised 7/22 minutes approved.</li> <li>• RES 2020-002 LCAP Federal Addendum Update Mitrovich motion/Mak 2<sup>nd</sup>/PU Revised LCAP approved.</li> </ul>	Ms. Darwish
7:24	<p>Start of Year School Update</p> <ul style="list-style-type: none"> <li>• Enrollment –798 students.</li> <li>• Attendance Policy – asking OUSD to use their SARB.</li> <li>• Pathway Update – we are in 3<sup>rd</sup> year of Linked Learning Pathway school. Three pillars. 1) Arts integration in academic portion. 2) Comprehensive Student Supports – 55 Advisories meet simultaneously every week. 3) Industry Readiness and Intern – need to work on this.</li> </ul>	Mr. Oz
7:50	<p>Charter Renewal Update</p> <ul style="list-style-type: none"> <li>• OSA’s annual theme: If you knew my story.... We need to tell our story to the district.</li> <li>• Submitting Charter October 10, must submit to OSA Board at September meeting for board approval.</li> <li>• Getting teacher input and student input via meetings and surveys.</li> <li>• Arts teachers have had input.</li> <li>• Finance committee reviewing budget.</li> <li>• Ad hoc board committee, and others, will review documents.</li> <li>• OUSD Renewal Site visit October 3 &amp; 4</li> </ul>	Ms. Smith

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass [rdouglass@oakarts.org](mailto:rdouglass@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. There is a 3 minute time limit. OSA reserves the right to limit the number of speakers. Agendas and materials may be viewed at [www.oakarts.org](http://www.oakarts.org) or in Room 232, 530 18<sup>th</sup> Street, Oakland, CA 94612 during normal school hours.

	<ul style="list-style-type: none"> <li>• Workshops of listening to parents planned.</li> </ul>	
8:00	Re-election of Board Officers & Directors (vote needed) Committee Assignments Officers Darwish and Woods nominated to continue through end of 2021-22 term. Motion to re-elect both members to continue in their current roles. Barr motioned/Isen 2 <sup>nd</sup> /PU	Ms. Darwish
8:05	Permission for Finance Committee Approval of Unaudited Actuals (vote needed) The Finance Committee is granted permission to approve and submit unaudited actuals. Woods motion/Darwish 2 <sup>nd</sup> /PU	Mr. Barr
8:08	Dismissal Woods motion/Barr 2 <sup>nd</sup> /PU	Ms. Darwish

### BOARD CERTIFICATION

I, \_\_\_\_\_, an Officer of Oakland School for the Arts Board of Directors do hereby certify that the foregoing is a true and correct copy of the minutes of Oakland School for the Arts Board of Directors Regular Meeting held on \_\_\_\_\_ as approved by the attending members constituting a quorum, on \_\_\_\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass [rdouglass@oakarts.org](mailto:rdouglass@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. There is a 3 minute time limit. OSA reserves the right to limit the number of speakers. Agendas and materials may be viewed at [www.oakarts.org](http://www.oakarts.org) or in Room 232, 530 18<sup>th</sup> Street, Oakland, CA 94612 during normal school hours.