

Oakland School for the Arts

Board of Directors:

Adrienne Barnes	Carol Isen
Mike Barr, Treasurer	Leon Jones (student representative)
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Elise Darwish, Chair	Josefina Mena, Esq.
Jonathan Dharmapalan	Dewayne Walton
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Staff:

Staci A. Smith
Mike Oz
Lori Cheatham
Romy Douglass

Board of Directors Meeting Agenda

April 14, 2020, 6:15 PM

Oakland School for the Arts

<https://zoom.us/join>

Zoom Meeting ID 159 766 296

Any interested member of the public wishing to attend the meeting may obtain the password without condition by emailing rdouglass@oakarts.org

TIME	TOPIC	WHO
6:15	Call to order/Roll Call/Establish Quorum	Ms. Darwish
6:18	Public Comment Sign up available to members of the public via Zoom Chat	Ms. Darwish
6:30	Student Leadership Report	Mr. Jones
6:32	Consent Agenda <ul style="list-style-type: none"> ▪ Minutes approval of 3/25/20 meeting 	Ms. Darwish
6:35	Remote Learning Plan Update	Ms. Smith & Mr. Oz
6:45	OSA Sunshine Proposal - Public Comment Opportunity Sign up available to members of the public via Zoom Chat	Ms. Darwish
6:55	Proposed New Board Member (vote needed)	Ms. Darwish
7:00	Brown Act Training & Fundraising Training for Board Members	Ms. Darwish
8:00	CLOSED SESSION: Public Employee Appointment §54957 (b)(1) Title: Executive Director	OSA Board
8:30	REPORT OUT FROM CLOSED SESSION	Ms. Darwish
8:35	Board Approval/Ratification of Compensation Comparability Study for Executive Director Position (vote needed)	Ms. Darwish
8:45	Required Oral Report Regarding Executive Director Contract	Ms. Darwish
8:55	Board Ratification/Approval of Executive Director Contract (vote needed)	Ms. Darwish
9:00	Dismissal	Ms. Darwish

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass 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. 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.