

Oakland School for the Arts

Board of Directors:	Carol Isen	Staff:
Adrienne Barnes	Milica Mitrovich, Secretary	Lisa Sherman-Colt
Mike Barr, Treasurer	Josefina Alvarado Mena, Esq.	Staci A. Smith
Steven Borg, Vice Chair	Jason Reimann	Mike Oz
Elise Darwish, Chair	Dewayne Walton	Lori Cheatham
Jonathan Dharmapalan	Dr. Dianne Woods	Romy Douglass
Wei-Ling Huber	Student Advisor: Leon Jones, Jr.	

**Minutes of Board of Directors Meeting
May 14, 2020, 6:15 PM
Oakland School for the Arts**

TIME	TOPIC	WHO
6:17	<p>Call to order/Roll Call</p> <p>In Attendance: Barnes, Barr, Borg, Darwish, Dharmapalan, Huber, Mena, Reimann, Walton, Woods.</p> <p>General discussion of public comment before or after closed session. In the interest of hearing from as many members of the public as possible, it was decided to have public comment both before and after closed session.</p> <p>Motion to hold public comment before closed session. Passed unanimously by roll call vote.</p> <p>Public Comment</p> <ul style="list-style-type: none"> • Morey Riordan • Jeremy Taylor • Paulina Gonzalez • Sarah Schechter • Tai-Ge Min • Donzi DeSouza • Traci Thomas • Matt Lipner • Kathryn Kark • Romy • Rebecca Dharmapalan <p><i>Note: Zoom meeting capacity was hit, and meeting attendees were migrated to a larger, webinar forum while Board was in closed session. Original zoom meeting maintained in order to redirect late joiners. Notice of larger forum was also immediately</i></p>	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.

	<i>posted on home page of website and emailed to all families. Additional public comment was allowed in the larger forum to accommodate the public's right to speak.</i>	
6:45	CLOSED SESSION: Conference With Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA	
8:05	Report out from Closed Session/Roll Call/Establish Quorum: Nothing to report	
8:07	Public Comment Continued: <ul style="list-style-type: none"> • Jordan Holly • Ondine Young • Karen Morfin 	Ms. Darwish
8:11	Student Advisor Report Mr. Jones shared slides & announced new leadership for student affinity clubs.	Mr. Jones
8:19	Consent Agenda (vote needed) Minutes approval of 4/14/20 and 5/6/20 meetings Amendments: Mr. Walton was on vote 5/6/20 Ms. Barnes quotes CSMC, not affiliated with 5/6/20 Add comp salaries to 4/14 Motion to approve amended minutes made by Dr. Woods/ 2 nd by Mr. Walton/ MPU by roll call vote.	Ms. Darwish
8:23	Remote Learning Update Community engagement - Town Hall APT had a solution oriented positive meeting Great turnout for giving Tuesday \$12k to buy chrome books Finals schedule - will take place over two weeks to accommodate students, make up finals, etc. Received earlier feedback and will provide more finals detail by class. Teachers inputting data to spreadsheet which will be shared with families. School start date August 12, 2020. What will returning to campus look like? Discussing scenarios. Changes over time - we are successful with responding quickly to remote learning but folks are exhausted. A big project ahead to intentionally map for coming year.	Mr. Oz

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	Thanks to teachers and staff from Mr. Barr	
8:34	<p>Strategic Plan Update Heads up to board will need three on each pillar at next meeting bring back how we want to work on strategic plan, how to engage community and not be too prescriptive. Asking board members which pillar to volunteer on or Elise will assign. Ms. Alvarado Mena - structure of committees? Ms. Darwish Ad Hoc</p>	Ms. Darwish
8:40	<p>Structure of Agendas & item-specific public comment for future meetings (vote needed) Mr. Barr is in favor of allowing, will be a more timely forum. Ms. Barnes is in support. General discussion. Ms. Huber suggests limit minutes per person based on how many people want to speak. Ms. Alvarado Mena in support, also commented on structure of agenda- what is the process? Agendize committees and suggests written reports tied to agenda items ahead of time. Ms. Darwish will consult counsel in support of Brown Act and will define structure. Dr. Rush Woods wants two minutes per person so all can speak and people at the end get the same courtesy as those at beginning. RESOLVED to add public comment on agenda items throughout the agenda, prior to voting on the agenda item.</p>	Ms. Darwish
8:46	<p>Preliminary 2020-21 Budget Presentation and Review Note that Mr. Barr not a presenter in future; report to come from CSMC. Gave history of finances and May revise by Gov. Newsom. Each FTE change yields \$73k. Dials we can turn: 10% is kept in reserves. We can't spend our reserves; must be set aside. Ms. Barnes the 5% loss scenario not on the table now Only look at 10%. Fundraising goal was \$1.35M in previous years Dr. Rush Woods - document board is reviewing was created today due to Gov. Newsom's revision hours ago. Any previous materials irrelevant due to today's noon announcement. What we can add if we get good news and cut it we get bad news.</p>	Mr. Barr, CSMC

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	ADA projection - it was frozen at the P2% prior to closure. Assumes we start not remotely.	
9:04	<p>PPP Loan Update (vote needed)</p> <p>Review: at 5/6/20 meeting board voted to execute docs with Summit Bank. Had until today to rescind, if needed. Didn't know what stipulations were around qualifying so we gave ourselves an out. SBA issued guidance since that time with clarification; would have to pay it back as worst-case scenario, no penalty, so we feel comfortable letting earlier decision stand.</p> <p>Mr. Dharmapalan: we made right call last week. No need to overturn earlier decision. No vote called.</p>	Mr. Barr, CSMC
9:08	Dismissal	Ms. Darwish

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