

Oakland School for the Arts

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Elise Darwish, Chair	Dewayne Walton	Lori Cheatham
Jonathan Dharmapalan	Dr. Dianne Woods	Romy Douglass
Wei-Ling Huber	Student Advisor: Leon Jones, Jr.	

**Board of Directors Meeting Agenda
May 28, 2020, 6:15 PM
Oakland School for the Arts**

Please click the link below to join via Zoom:
<https://zoom.us/j/98942754518?pwd=akVBSmw4NmtjaGxHSTV1S2lwMUZyZz09>
 Password: **SupportOSA**

Dial-In Number :+1 669 900 6833 Webinar ID: 989 4275 4518 Password: 820593

TIME	TOPIC	WHO
6:15	Call to order/Roll Call/Announcement of Closed Session	Ms. Darwish
6:16	CLOSED SESSION: Conference With Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA	
6:45	Report out from Closed Session/Second Roll Call/Establish Quorum	Ms. Darwish
6:48	Meeting Norms	Ms. Darwish
6:50	Public Comment on non-agenda items <i>Sign up available to members of the public via Zoom Chat</i>	Ms. Darwish
7:00	Student Advisor Report <i>This is an oral report by the student advisor on matters pertaining to student life at OSA.</i>	Mr. Jones
	Nomination of 2020-21 Student Advisor to the Board (<i>vote needed</i>) <ul style="list-style-type: none"> • Nomination • Public Comment • Board Discussion & Vote 	Mr. Jones, Ms. Darwish
7:10	Consent Agenda	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.

	<p>(vote needed)</p> <ul style="list-style-type: none"> • Minutes approval of 5/14/20 meeting • Resolution 2020-015: update signatories on bank account 	
7:15	<p>Strategic Plan Follow-up</p> <p><i>Board members shall volunteer for Pillar Ad Hoc committees to aid in collaborative writing of OSA Strategic Plan. Discussion on community engagement.</i></p>	Ms. Darwish
7:20	<p>Remote Learning Update</p> <p><i>This is an oral report given by school leadership.</i></p> <ul style="list-style-type: none"> • Planning for the first semester of the 2020-2021 school year • Mark your Calendars: State of the School Address June 17th 	Mrs. Sherman-Colt, Mr. Oz
7:30	<p>Preliminary 2020-21 Budget Presentation and Review</p> <p><i>This presentation relies on up-to-the-minute budget data. Materials will be provided at the meeting.</i></p> <ul style="list-style-type: none"> • Presentation of data • Public Comment • Board Discussion 	CSMC
7:50	Dismissal	Ms. Darwish

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