

Oakland School for the Arts

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**Board of Directors Strategic Plan Working Meeting Minutes
October 29, 2020, 5:30 PM
Oakland School for the Arts**

TIME	TOPIC	WHO
5:30	<i>Board Chair Elise Darwish is starting the meeting with student artwork related to voting.</i> Call to order/Roll Call Attendance Present: Ms. Alvarado Mena, Ms. Barnes, Mr. Barr, Mr. Borg, Ms. Darwish, Mr. Dharmapalan, Dr. Reimann, Mr. Walton, Dr. Woods. There is a quorum.	Ms. Darwish
5:32	Public Comment No public comment	Ms. Darwish
5:33	Strategic Plan Working Meetings: Statement from ED Lisa Sherman-Colt, Phase One rollout for this school year. January school presents to board to increase equity, monitor student progress, support students. In Feb she will present with Finance Dept a 3 year budget. She meets weekly with Finance & Advancement. Phase One is finance, losing auditions. Phase Two is designing a process plan which includes all members of the school community - map & present to board. Begin August 2021- June 2024. Strategic Plan must cover all aspects of school. Begin with leadership team, come to board for edits. End school year with a solid document which will embed all the transitions taking place this year such as WASC, the yearlong equity work, all of which should be implemented into a strategic plan. WASC was postponed twice due to COVID and will take place this spring. Mr. Walton - what metrics can we measure throughout the year? Lisa - January & February planned reporting. Feb will cover sustainability (three year budget) and arts programming with loss of 6 th grade auditions.	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>Ms. Alvarado Mena - WASC assessment - will a delay in the Strategic Plan impact the WASC? Response - no, WASC is a self-study and the visitors assess the self-study, goals and whether it can it achieve the plan for growth.</p> <p>Meeting will cover phase one - Jamboard for group submission: 'What questions do you want the Strategic Plan to Answer?'</p> <p>Board members posted questions across several pages related to the pillars of the Strategic Plan (Equity, Sustainability, Academics and Arts).</p>	
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