**Oakland School for the Arts**

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- Dr. Dianne Woods, Vice Chair
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- Lisa Sherman-Colt
- Mike Oz
- Katy Zaugg
- Kimberly Palmore
- Kathryn Keslosky
- Romy Douglass

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**Board of Directors Strategic Plan Working Meeting Agenda**

**October 29, 2020, 5:30 PM**

**Oakland School for the Arts**

[https://oakarts-org.zoom.us/j/91230096208](https://oakarts-org.zoom.us/j/91230096208)

<table>
<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
<th>WHO</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:30</td>
<td>Call to order/Roll Call Attendance</td>
<td>Ms. Darwish</td>
</tr>
<tr>
<td>5:32</td>
<td>Public Comment</td>
<td>Ms. Darwish</td>
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<tr>
<td>5:35</td>
<td>Strategic Plan Working Meetings:</td>
<td>Ms. Darwish</td>
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<tr>
<td></td>
<td>Small groups (academic, sustainability and art)</td>
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<td></td>
<td>begin to determine the goals for a three-year</td>
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<td></td>
<td>plan and brainstorm steps to meet them.</td>
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<td></td>
<td>Equity committee members will be in each small</td>
<td></td>
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<tr>
<td></td>
<td>group.</td>
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</table>

- **Academic Group link:**
  [https://oakarts-org.zoom.us/j/94035699746?pwd=Z2dsWFIUZVZGczNFMUJJtZXVjaHRwQTo9](https://oakarts-org.zoom.us/j/94035699746?pwd=Z2dsWFIUZVZGczNFMUJJtZXVjaHRwQTo9)

- **Sustainability Group link:**
  [https://oakarts-org.zoom.us/s/99733438219](https://oakarts-org.zoom.us/s/99733438219)

- **Artistic Group link (stay on main link):**
  [https://oakarts-org.zoom.us/j/91230096208](https://oakarts-org.zoom.us/j/91230096208)

This is a continuation of the October 22 Strategic Plan Working Meeting of the OSA Board of Directors.

| 7:00  | Each working group will end their meetings      |                  |
|       | independently; the larger group will           |                  |
|       | not reconvene.                                  |                  |

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.
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