# Minutes of Board of Directors Meeting  
**May 6, 2020, 1:00 PM**  
**Oakland School for the Arts via Zoom**

<table>
<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
<th>WHO</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00</td>
<td><strong>Call to order/Roll Call/Establish Quorum</strong>&lt;br&gt;Attending:&lt;br&gt;Barnes, Barr, Borg, Darwish, Dharmapalan, Isen, Alvarado Mena, Walton, Woods. Quorum established</td>
<td>Ms. Darwish</td>
</tr>
<tr>
<td>1:02</td>
<td><strong>Review PPP loan (vote needed)</strong>&lt;br&gt;Mr. Barr gave background on PPP loans. We received approval on 4/29 and have limited time to respond in order to receive funds. If we miss the response window would need to reapply and likely the funding would again run out prior to that time. Specified what is covered by loan, has a 1% interest, 6 months no principal, said to be forgivable if spent as directed: 75% on payroll &amp; affiliate costs, remaining 25% on facilities, mortgage, utilities, etc. There is a Safe Harbor in effect till May 14 if we decide not to accept funds. Will take counsel between now and next board meeting. Ms. Barnes quoted CSDC (Charter School Development Center) metrics in favor. Don’t know if reserves and likely cuts in government funding will be enough to see us through. We still need many answers to financial questions. All loans over $2M are subject to audit. We hear anecdotally that several charters are accepting the loan. Motion to approve the PPP loan, knowing it can be reversed by 5/14 without penalty as we learn more and seek counsel. Darwish Motion/Dharmapalan 2nd&lt;br&gt;Roll Call Vote:&lt;br&gt;Barnes - Abstain&lt;br&gt;Barr - Aye</td>
<td>Ms. Darwish</td>
</tr>
</tbody>
</table>

**Board of Directors:**<br>Adrienne Barnes  
Mike Barr, Treasurer  
Steven Borg, Vice Chair  
Elise Darwish, Chair  
Jonathan Dharmapalan  
Wei-Ling Huber  
Carol Isen  
Milica Mitrovich, Secretary  
Josefina Mena, Esq.  
Dr. Jason Reimann  
Dewayne Walton  
Dr. Dianne Rush Woods  
Student Advisor: Leon Jones, Jr.

**Staff:**<br>Lisa Sherman-Colt  
Staci A. Smith  
Mike Oz  
Lori Cheatham  
Romy Douglass

---

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.
Borg - Aye
Darwish - Aye
Dharmapalan - Aye
Isen - Aye
Alvarado Mena - Aye
Walton - Aye
Woods - Abstain
7 Aye/2 Abstain - Motion Carries

1:27 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.