## Board of Directors Meeting Minutes
### Meeting held on March 26, 2021, 3:00 PM

**Oakland School for the Arts**

<table>
<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
<th>WHO</th>
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| 3:01 | Call to order/ Roll Call Attendance  
Present: Alvarado Mena, Barnes, Barr, Borg, Darwish, Huber, Mitrovich, Rush Woods, Walton  
Absent: Dharmapalan, Reimann | Ms. Darwish |
| 3:03 | Meeting Norms | Ms. Douglass |
| 3:05 | Public Comment on non-agenda items - none | Ms. Darwish |
| 3:05 | Consent Agenda (vote needed)  
- Minutes approval: 3/18/21  
- RES 2021-010 Approve Baker Tilly as Auditors  
- RES 2021-011 Approve Return to In-Person Learning Plan  
Note that $2,00 would be due if early cancellation of contract with auditors. Motion to approve Consent Agenda in full Barr/2nd Mitrovich/MPU | Ms. Darwish |
| 3:08 | CLOSED SESSION: Conference with Real Property Negotiations § 54956.8  
Properties: 530 Eighteenth Street, 1931 Broadway, 1920 Telegraph; Oakland CA  
Agency Negotiator: OSA  
Negotiating Parties: Broadway Telegraph Partners, Fox Oakland Theater, Inc.  
Negotiations: Lease Renewal  
CLOSED SESSION: Conference with Labor Negotiators §54957.6  
Agency designated representative: OSA Bargaining Unit & Mr. Jeffrey Sloan  
Position title subject to the negotiations: COSATS/CTA/NEA | Ms. Sherman-Colt, Mr. Oz, Ms. Cheatham, Ms. Palmore |
| 4:58 | RECONVENE FROM CLOSED SESSION:  
Report out on actions taken in closed session: Nothing to report. | Ms. Darwish |
| 4:58 | Dismissal | Ms. Darwish |