Board of Directors:
Joséfina Alvarado Mena, Chair                      Dewayne Walton
Amy Omand                                          Wei-Ling Huber
Jason Reimann                                      Sorrel Raino-Tsui
Safia Fasah                                        Isaac Abid
Karol Suarez (Student Rep)                        Williams Truong (Student Rep)

School Staff
Mike Oz, Executive Director                        Sara Ordaz, Director of SPED
Steve Borg, Director of Advancement               Susan Lefkowitz
Juju Williams, Operations and Compliance Mngr

Oakland School for the Arts
Board of Directors Meeting Minutes
November 17, 2022, 4:30 pm
Zoom Link: https://oakarts-org.zoom.us/j/95962494378?pwd=d095ZWN1dHNFbiZ1V1F12F1eDZJQT09

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>WHO</th>
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<tbody>
<tr>
<td>Call to order/Roll Call Attendance</td>
<td>Josefina Alvarado Mena</td>
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<tr>
<td>Meeting was called to order at 4:40 pm</td>
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<tr>
<td>Present: Omand, Fasah, Suarez, Troung, Huber, Alvarado Mena</td>
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<tr>
<td>This is a quorum.</td>
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<tr>
<td>Public Comment on Non-Agenda Items (not to exceed 5 minutes)</td>
<td>Josefina Alvarado Mena</td>
</tr>
<tr>
<td>None</td>
<td></td>
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<tr>
<td>Consent Agenda</td>
<td>Josefina Alvarado Mena</td>
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<tr>
<td>Resolution to Meet Remotely</td>
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<tr>
<td>Resolution to Authorize Bank signers</td>
<td></td>
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<tr>
<td>Motion to approve by Huber/2nd by Fasah/MPU(Motion passed unanimously)</td>
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<tr>
<td>Consent agenda approved.</td>
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<tr>
<td>Sunshine Proposal from COSATS</td>
<td>COSATS Representative</td>
</tr>
<tr>
<td>Members discuss bargaining process. Concerns of OSA staff regarding lack of retirement plans and under-compensation.</td>
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<tr>
<td>Public Comment</td>
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<tr>
<td>Kris Bradburn: Compliment the presentation and encourage the Board to pay attention to the JEDI and OSA WAY statement.</td>
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</tbody>
</table>

OSA is fully ADA accessible. Anyone requesting accommodation should contact Juju Williams, jwilliams@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. In order to hear from as many voices as possible, the Board Chair may institute a reasonable time limit for all speakers prior to the beginning of public comment. 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.
Andrew Junge: Seconds proposal, continue to support fair and equitable outcomes
Regina: Compliments presentation.

- Student Report
  Troung shared upcoming events for students, clubs, and issues around gender-neutral restrooms.
  Public: No comment
  Board: No comment

Suarez shared about spirit week, upcoming festivals, and showcases for students. Excitement around unifying students of color.
  Public: no comment
  Board: Updates of Task Force Experience

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<tr>
<th>Closed Session</th>
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<tbody>
<tr>
<td><strong>CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION</strong></td>
</tr>
<tr>
<td>- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one (1) case)</td>
</tr>
</tbody>
</table>

Reconvene/Call to order
  Reestablish Quorum
  Report out on Actions Taken in Closed Session; as Applicable.
  Present: Omand, Walton, Fasah, Alvarado Mena, Huber, Reimann

- Update on Board Engagement and Committees (votes needed)
  Opportunity to discuss and update Board Committee Assignments for 2022-23.
  - Governance Committee
  - Finance Committee
  - Equity Committee
  - Advancement Committee

- Presentation
- Public Comment
- Board Discussion
  Board Comment: None
  Public Comment: None

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Motion to adopt Fasah/2nd Omand: MPU
No Board Discussion

- IEE Presentation from Sara Ordaz for board approval
  Public Comment:
  Karen Morfin: this is necessary, What is the first step before requesting second opinion if disagreement in IEP meeting? What is OSA's protocol/process?
  Board Comment: None
  Motion to approve Reimann/2nd Walton: MPU

- First Interim Report
  All actual financial activity report through 10/31
  July 1 based on 800 enrolled
  Current based on 780, enrollment dropped by 20 but LFCC increase
  Savings anticipated in Legal area
  Currently projecting surplus
  Mihn gives blessing on Report
  Motion to approve Omand/2nd Huber
  Public Comment: None
  Board Comment:
  Omand, feels good about improvements in report
  Jason: Arts and Music funding spreading over 4 or 6 year term
  Motion to approve Omand/2nd Huber:: MPU

6:51 Dismissal

6:35 Special Board Meeting

- Call to order/Roll Call Attendance
  Present: Huber, Reimann, Omand, Walton, Fasah, Alverado Mena

- Public Comment on Non-Agenda Items *(not to exceed 5 minutes)*
  Karen Morfin: Meeting time is too early

Closed Session

Reconvene/Call to order
  Reestablish Quorum
  Report out: None

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