**OSA Equity Committee Meeting Agenda**  
May 18, 2021 4:00 PM  
Zoom Link [https://oakarts-org.zoom.us/j/95030383515](https://oakarts-org.zoom.us/j/95030383515)

**Committee Members:**  
Josefina Alvarado Mena, Wei-Ling Huber, Jason Reimann, Dewayne Walton

<table>
<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
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<tr>
<td>4:00-4:02</td>
<td>Roll Call Attendance</td>
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<td>4:02-4:05</td>
<td>Public Comment</td>
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<td>4:05-4:15</td>
<td>Discuss OSA Board Equity Platform</td>
<td>Ms. Alvarado Mena</td>
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<td>Discuss Creation of OSA Board Equity Platform comprised of JEDI strategies and implementation timeline, including but not limited to recommendations from the last Equity Committee meeting.</td>
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<td>4:15-4:25</td>
<td>Advancement Update- Equity Focus</td>
<td>Ms. Keslosky &amp; Ms. Sherman-Colt</td>
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<td>Provide update on funds raised for equity strategies for 2020-21 and 2021-22. Include Heart of Oakland total proceeds and amount designated for equity strategies.</td>
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<td>4:25-4:40</td>
<td>Equity Budget Update</td>
<td>Ms. Palmore &amp; Ms. Sherman-Colt</td>
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<td>Review budget line items for 2020-21 and 2021-22 related to equity.</td>
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<td>4:40-4:50</td>
<td>DEI Coordinator and Ethnic Studies Teacher Update</td>
<td>Ms. Sherman-Colt</td>
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<td>4:50-5:00</td>
<td>Equity Task Force Recommendation</td>
<td>Ms. Alvarado Mena</td>
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<td>Discuss establishment and placement of Equity Task Force</td>
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<td>5:00-5:20</td>
<td>Teacher of color recruitment and retention</td>
<td>Mr. Oz</td>
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<td>Review data and discuss recommendations.</td>
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<td>5:20-5:30</td>
<td>Discuss the Edutainment deliverables - next steps</td>
<td>Ms. Sherman-Colt</td>
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