

**Oakland School for the Arts**

<b>Board of Directors:</b>	Wei-Ling Huber	<b>Staff:</b>
Mike Barr, Treasurer	Carol Isen	Staci A. Smith
Steven Borg, Vice Chair	Leon Jones (NV)	Mike Oz
Elise Darwish, Chair	Milica Mitrovich, Secretary	Lori Cheatham
Jonathan Dharmapalan	Dr. Dianne Woods	Romy Douglass

**Minutes of  
Board of Directors Meeting Agenda  
March 12, 2020, 6:15 PM  
Oakland School for the Arts - Student Center  
530 18<sup>th</sup> Street, Oakland, CA**

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:13	Public Comment <ul style="list-style-type: none"> <li>• Jean Francois Revon</li> <li>• Brad Erickson</li> <li>• Morey Riordan</li> <li>• Paulina Gonzalez Brito</li> <li>• Kris Bradburn</li> <li>• Jeremy Taylor</li> <li>• Tai Min</li> <li>• Andy Junge</li> <li>• Tracy Thomas</li> </ul>	Ms. Darwish
6:44	Call to order/Roll Call/Establish Quorum In attendance: Barr, Borg, Darwish, Dharmapalan, Jones, Woods (Dr. Woods teleconferencing in under provision of Executive Order N-25-20) Quorum of voting members established.	Ms. Darwish
6:45	Bylaws Update (vote needed) Mr. Barr requested a redline version. Vote postponed as 2/3 board majority not present.	Ms. Darwish
6:46	Proposed New Board Members (vote needed) Ms. Darwish nominated Josefina Mena to join the board to fulfill the parent role stipulated in the charter. Mr. Barr seconded. Mr. Dharmapalan suggests we follow protocol in changing bylaws first then adding the parents in the defined parent role. Mr. Barr recommends she be added then reclassified later as parent member similar to new member Wei Ling Huber. Mr. Borg agrees that, due to capacity of board the bylaws should be	Ms. Darwish

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass [rdouglass@oakarts.org](mailto: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](http://www.oakarts.org) or in Room 232, 530 18<sup>th</sup> Street, Oakland, CA 94612 during normal school hours.

	<p>changed first as they have not defined what the parent board member actually is.</p> <p>Dr. Woods recommends the members join once bylaws are changed. Everyone clarifies that the concern is not about the individual proposed members, who are highly respected by the board, but about not circumventing the process or setting precedent.</p> <p>Amended nomination: Motion is to elect Josefina Mena as a regular board member with the understanding that once OSA bylaws are updated she will fall under the criteria of a parent board member. So moved by Mike Barr, seconded by Elise Darwish.</p> <p>Roll call vote: Unanimous</p>	
7:03	<p>Moved to Closed Session</p> <p>Motion Mr. Barr/2<sup>nd</sup> Mr. Dharmapalan/MPU</p>	
7:08	<p>CLOSED SESSION: Conference With Labor Negotiators §54957.6</p> <p>Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA</p>	
	<p>CLOSED SESSION: Public Employee Hiring Discussion §54957</p> <p>(b)(1) Title: Executive Director</p>	
8:58	<p>REPORT OUT FROM CLOSED SESSION:</p> <p>The board has authorized Jeffrey Sloan to act as chief negotiator for the OSA Bargaining Team.</p>	Ms. Darwish
8:59	<p>Dismissal</p>	Ms. Darwish

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