

**Oakland School for the Arts**

|                              |                                     |                   |
|------------------------------|-------------------------------------|-------------------|
| <b>Board of Directors:</b>   | Wei-Ling Huber                      | <b>Staff:</b>     |
| Josefina Alvarado Mena, Esq. | Carol Isen                          | Lisa Sherman-Colt |
| Adrienne Barnes              | Milica Mitrovich, Secretary         | Mike Oz           |
| Mike Barr, Treasurer         | Dr. Jason Reimann                   | Katy Zaugg        |
| Steven Borg, Vice Chair      | Dewayne Walton                      | Kimberly Palmore  |
| Elise Darwish, Chair         | Dr. Dianne Woods                    | Romy Douglass     |
| Jonathan Dharmapalan         | Student Advisor: Nora Cesareo-Dense |                   |

**Board of Directors Meeting Agenda  
June 11, 2020, 6:15 PM  
Oakland School for the Arts**

[Join Zoom Meeting](#)

Dial in +1 669 900 6833 Meeting ID: 984 0954 5120

| TIME | TOPIC  | WHO          |
|------|--|--------------|
| 6:15 | Call to order/Roll Call/Announcement of Closed Session   | Ms. Darwish  |
|      | The board will observe 2.23 minutes of silence, to commemorate the date Mr. Ahmaud Arbery was killed and to honor all Black lives lost to police violence and oppression. The public is invited to join in this observance.                                    | Ms. Darwish  |
|      | CLOSED SESSION: Conference With Labor Negotiators \$54957.6<br>Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA   |              |
| 7:10 | Report out from Closed Session/Second Roll Call/Establish Quorum   | Ms. Darwish  |
| 7:15 | Meeting Norms  | Ms. Darwish  |
| 7:20 | Public Comment on non-agenda items<br><i>Sign up available to members of the public via Zoom Chat</i>  | Ms. Darwish  |
| 7:30 | Consent Agenda<br>(vote needed)<br>• Minutes approval of 5/28/20 meeting   | Ms. Darwish  |
| 7:35 | COVID Summary Plan (Vote Needed)<br><i>This document is a brief summary of the school's response to COVID 19 in lieu of an LCAP, per state guidelines, and will be submitted to OUSD and ACOE once approved.</i><br>• Presentation of plan<br>• Public Comment | Ms. Douglass |

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.

|      |   |   |
|------|---|---|
|      | <ul style="list-style-type: none"> <li>• Board Discussion &amp; Vote</li> </ul>   |   |
| 7:40 | <p>Committee Norms<br/><i>This portion opens discussion on how various board committees are run.</i></p> <ul style="list-style-type: none"> <li>• Presentation of information</li> <li>• Public Comment</li> <li>• Board Discussion</li> </ul>  | Ms. Darwish                               |
| 7:50 | <p>Advancement Update &amp; 2020-21 Budget Presentation (Vote Needed)<br/><i>This is an oral report given by Mrs. Sherman-Colt on behalf of the Advancement Team, and a budget presented by the Finance team for the coming school year.</i></p> <ul style="list-style-type: none"> <li>• Presentation of report</li> <li>• Public Comment</li> <li>• Board Discussion</li> </ul> | Mrs. Sherman-Colt, CSMC, Kimberly Palmore |
| 8:05 | Notification of search for annual Fiscal Auditor  | Ms. Palmore                               |
| 8:10 | Dismissal   | Ms. Darwish                               |

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