

Oakland School for the Arts

Board of Directors:
Mike Barr, Treasurer
Steven Borg, Vice Chair
Elise Darwish, Chair
Jonathan Dharmapalan

Carol Isen
Dr. Buddy James
Theresa Mak
Milica Mitrovich, Secretary
Dr. Dianne Woods

Staff:
Brian Köhn
Kimberly Palmore
Lori Cheatham
Romy Douglass

**Minutes of the
Special Meeting of the Board of Directors
Held on June 11, 2019, 4:00 PM
Oakland School for the Arts Room 302
530 18th Street, Oakland, CA**

TIME	TOPIC	WHO
4:00	Call to order/Roll Call Present: Mr. Barr, Mr. Borg, Ms. Darwish, Mr. Dharmapalan, Ms. Mitrovich, Dr. Woods Absent: Dr. James, Ms. Isen, Ms. Mak Quorum Established	Ms. Darwish
4:05	Public Comment None	Ms. Darwish
4:10	Consent Agenda (vote needed) <ul style="list-style-type: none"> • Approval of 5/29/19 minutes MSA unanimously 	Ms. Darwish
4:05	2019-20 Budget Approval (vote needed) Mr. Barr – reflect on what could have gone better in budget process for next time – how to streamline? Mr. Borg – what was methodology in budget development? Mr. Köhn – the teacher salary negotiations threw our schedule off, will draft a narrative of what transpired. Ms. Mitrovich – how many months are teachers paid? Over 10 or 11 or 12 months? Mr. Köhn – we have strongly requested of CSMC to pay over 12 months and they cannot. Used to be able to, but now with	Mr. Barr

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass 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. Agendas and materials may be viewed at www.oakarts.org or in Room 232, 530 18th Street, Oakland, CA 94612 during normal school hours.

	STRS regulatory changes, we cannot do this without adding a reporting burden and causing difficulty, both for employees. Mr. Barr moved to approve amended budget/Mr. Borg seconded/Approved unanimously At 4:10 Dr. Woods moved to adjourn to closed session. Mr. Borg seconded. Approved unanimously.	
4:10	Closed Session: § 54957 Public Employee(s) Performance Evaluation	Ms. Darwish
5:33	Reconvene Public Session	
5:34	Report out from Closed Session: a Leadership Committee has been formed, consisting of Mr. Dharmapalan, Dr. Woods, Ms. Mitrovich, and Ms. Darwish.	Ms. Darwish
5:35	Motion for Dismissal Mr. Barr/seconded by Mr. Dharmapalan Passed Unanimously	Ms. Darwish

BOARD CERTIFICATION

I, Elise Darwish, an Officer of Oakland School for the Arts Board of Directors do hereby certify that the foregoing is a true and correct copy of the minutes of Oakland School for the Arts Board of Directors Regular Meeting held on June 11, 2019 as approved by the attending members constituting a quorum, on June 26, 2019.


Signature

6-26-19
Date

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