



Oakland School for the Arts

Board of Directors:

Josefina Alvarado Mena, Chair
 Adrienne Barnes, Treasurer
 Safia Fasah

Wei-Ling Huber, Secretary

Dr. Jason Reimann

Dewayne Walton, Vice Chair

Daz Hearon, Student Representative

School Staff:

Mike Oz
 Katy Zaugg

**Oakland School for the Arts
 Board of Directors Meeting Minutes
 Thursday February 24, 2022 5:00 PM**

Via Zoom <https://oakarts-org.zoom.us/j/92565811603>

TOPIC	WHO
Call to order/Roll Call Attendance <i>Convened at 5:00. Present at meeting: Alvarado Mena, Barnes, Huber, Reimann, Walton. This is a quorum.</i>	Ms. Alvarado Mena
Public Comment on Closed Session items (<i>not to exceed 5 minutes</i>) <ul style="list-style-type: none"> <i>Kris Bradburn</i> 	Ms. Alvarado Mena
CLOSED SESSION: Conference with Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit & Mr. Justin Otto Sceva Position title subject to the negotiations: COSATS/CTA/NEA	
CLOSED SESSION: Conference with Legal Counsel—Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of §54956.9: (four cases).	
Report out from Closed Session Report out on actions taken in closed session; as applicable. <i>Nothing to report</i>	
Reconvene/Call to order/Roll Call Attendance <i>Board Meeting Norms and OSA Land Acknowledgement read by Ms. Alvarado Mena Present: Alvarado Mena, Barnes, Fasah, Huber, Reimann, Walton</i>	Ms. Alvarado Mena
Public Comment on non-agenda items (<i>not to exceed 5 minutes</i>) <ul style="list-style-type: none"> <i>Traci Thomas</i> <i>Tai Min</i> <i>Susanna</i> <i>Cassidy</i> <i>Morey Riordan</i> 	Ms. Alvarado Mena

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. In order to hear from as many voices as possible, there is a 90 second 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 or in Room 232, 530 18th Street, Oakland, CA 94612 during normal school hours.



<p>School Policy Update Board vote on policy updates presented at January meeting</p> <ul style="list-style-type: none"> • Public Comment (<i>not to exceed 5 minutes</i>)- None • Board Discussion and Vote - None • <i>Reimann motion to approve all proposed school policies/ 2nd Fasah/Roll call vote/ MPU (motion passes unanimously)</i> <p><i>Outcome: proposed school policies are adopted</i></p>	<p>Jason Miller, Young, Minney & Corr</p>
<p>Consent Agenda (<i>vote needed</i>):</p> <ul style="list-style-type: none"> ○ RES 2022-025 Board Finding of Public Safety ○ Minutes Approval 02/04/2022, Special Meeting 02/04/2022 ○ RES 2022-026 Updated School Safety Plan <ul style="list-style-type: none"> • Public Comment (<i>not to exceed 5 minutes</i>)- None • Board Discussion and Vote- None <p><i>Motion to approve consent agenda Walton/ 2nd Barnes/MPU</i></p> <p><i>Outcome: Consent Agenda approved</i></p>	<p>Ms. Alvarado Mena</p>
<p>Student Representative Report Bathroom discussion, Talent Show, Earth Day planning</p> <ul style="list-style-type: none"> • Public Comment (<i>not to exceed 5 minutes</i>)- None • Board Discussion - None 	<p>Daz Hearon</p>
<p>Board Chair Report Update from Board Chair Josefina Alvarado Mena on Governance Committee - <i>Dewayne and Jason will co-chair the Governance Committee. This is an ad hoc committee. Looking for future board candidates, priority is board development and bylaws update. Also met with BSOC today to discuss equitable selection of student of color as an additional representative to the board.</i> <i>Public appreciation to Kim Palmore for her many contributions to OSA and best wishes for her future endeavors.</i></p> <ul style="list-style-type: none"> • Public Comment (<i>not to exceed 5 minutes</i>) • Board Discussion 	<p>Ms. Alvarado Mena</p>
<p>Finance Report (<i>vote needed</i>) Presentation of 2nd Interim Report and vote.</p>	<p>Ms. Montgomery,</p>

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<p><i>Ms. Montgomery shared changes from originally approved budget to current snapshot.</i></p> <ul style="list-style-type: none"> • Public Comment (<i>not to exceed 5 minutes</i>)- None • Board Discussion and Vote - <i>thanks to Joyce from Barnes and question: Where are ESSER funds in the report? JM: Funds came in after budget approval, will update at next meeting. Huber - less than ideal budget. Challenge/opportunity to come together in fundraising to ensure continuity.</i> <i>Barnes motion to approve the 2nd Interim Report/2nd Fasah/MPU</i> <p><i>Outcome: 2nd Interim Report Approved</i></p>	
<p>Executive Director: School Update <i>LCAP Mid-year update presentation (informational only), COVID Update, Community Engagement Update</i></p> <p>Mid-year update on LCAP utilizing CDE template. Detail available on audio recording. COVID Update - quarantine has shifted to 5 day minimum from 10, given compliance with criteria. Community Engagement Update shared by Mr. Oz, engagement calendar for the rest of the school year. Bring back Director’s Coffees and expand to senior leadership team. Board meetings are to focus on business, not for individual issues.</p> <ul style="list-style-type: none"> • Public Comment (<i>not to exceed 5 minutes</i>) <ul style="list-style-type: none"> ○ Bradburn - wants Town Hall when all can attend. • Board Discussion - none 	<p>Mike Oz & Katy Zaugg</p>
<p>Advancement Report <i>YTD Update, Phone-a-thon, Heart of Oakland, Annual Fund Updates.</i></p> <p>Mike thanked Advancement team. SB - at 61% of Goal, ahead in grant and foundation giving. Phoneathon on Sunday, more parent volunteers needed. Heart of Oakland on 4/28 - time to get excited for this. On 3/2 Mike will hold meeting in house re: Finance, Vision & Advancement. Get the word out on where we are to families, alumni, work with Apt</p> <ul style="list-style-type: none"> • Public Comment (<i>not to exceed 5 minutes</i>) <ul style="list-style-type: none"> ○ Kris - ensure advancement expenses are deducted for transparency, not just the gross. • Board Discussion - WLH just signed up for phoneathon. JAM can see an acceleration of advancement work. 	<p>Mr. Borg, Mr. Oz</p>
<p>Dismissal at 6:35</p>	<p>Ms. Alvarado Mena</p>

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