



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

OSA Senior Staff:

Lisa Sherman-Colt
 Mike Oz

**Oakland School for the Arts
 Board of Directors Meeting Agenda
 Friday December 10, 2021 8:00 AM**

Zoom link: <https://oakarts-org.zoom.us/j/94004904118>

TOPIC	WHO
Call to order/Roll Call Attendance <i>Board Meeting Norms and OSA Land Acknowledgement projected as meeting convenes</i> <i>Present: Barnes, Alvarado Mena, Walton, Fasah, Huber. This constitutes a quorum.</i> <i>8:03 called to order</i>	Ms. Alvarado Mena
Public Comment (<i>not to exceed five minutes</i>) <i>None</i>	
Consent Agenda (<i>vote needed</i>): <ul style="list-style-type: none"> • RES 2020-017 Board Finding of Public Safety re: COVID and Teleconference Meetings • <i>Motion to approve: Walton /2nd Fasah/Roll Call Vote: Motion passes unanimously</i> <i>Outcome: Resolution 2020-017 is approved by the board</i>	Ms. Alvarado Mena
CLOSED SESSION: Conference with Legal Counsel—Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of §54956.9: (two cases). <i>Entered closed session at 8:05. Dr. Reimann also joined at this time.</i>	Ms. Alvarado Mena
Report out from Closed Session <i>Reconvene from closed session, roll call attendance: Reimann, Walton, Fasah, Alvarado Mena</i> <i>Report out on actions taken in closed session: Nothing to report.</i> <i>Meeting adjourned at 9:09 AM.</i>	Ms. Alvarado Mena
Dismissal	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.