

Oakland School for the Arts

Board of Directors:

Mike Barr, Treasurer
Steven Borg, Vice Chair
Elise Darwish, Chair
Jonathan Dharmapalan

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

Staff:

Staci Smith
Lori Cheatham
Kimberly Palmore
Romy Douglass

**Minutes of Board of Directors Meeting
July 22, 2019, 6:00 PM
Oakland School for the Arts, Room 306
530 18th Street, Oakland, CA**

TIME TOPIC

6:01 Call to order/Roll Call:

Attending: Barr, Isen, Mitrovich, Darwish, Woods
Quorum established

6:02 Public Comment:

Cathy Kuzmeski
Paulina Gonzalez
Morey Riordan
Romy Douglass
Kris Bradburn

6:12 Charter Renewal Process:

Ms. Darwish -There are options for the school for charter renewal. We have been advised to remove the audition requirement from our charter. We don't have a lot a lot of answers right now.

Various questions regarding the teacher bargaining collective, roles of principal, executive director, and board, and need for further action and careful consideration of options.

The board generated different possible charter renewal strategies and questions about each one. OSA will form a working group going forward to explore options and answer questions.

Barr move to adjourn/Woods second - unanimous

6:41 Dismissal

BOARD CERTIFICATION

I, Milica Mitrovich, 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 July 22, 2019 as approved by the attending members constituting a quorum, on -



Signature

8.28.19

Date

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.