

Oakland School for the Arts

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Student Advisor: Nora Cesareo-Dense

Staff:

Lisa Sherman-Colt
Mike Oz
Katy Zaugg
Kimberly Palmore
Kathryn Keslosky
Romy Douglass

**Board of Directors Meeting Agenda
September 24, 2020, 6:15 PM
Oakland School for the Arts
Join via Zoom**

<https://oakarts-org.zoom.us/j/92607359245>

TIME	TOPIC	WHO
6:15	Call to order/Roll Call Attendance Taken	Ms. Darwish
6:18	Meeting Norms Review	Ms. Douglass
6:20	Student Leadership Report <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment & Discussion 	Ms. Cesareo-Dense
6:23	Public Comment on non-agenda items	Ms. Darwish
6:30	Consent Agenda (<i>vote needed</i>) <ul style="list-style-type: none"> • Minutes approval 	Ms. Darwish
6:35	Executive Director's Report <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment & Discussion 	Ms. Sherman-Colt
6:45	Learning Continuity & Attendance Plan - presentation & vote on final draft (<i>vote needed</i>) <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment & Discussion 	Mr. Oz

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. 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.

6:55	<p>Academic Progress Monitoring -first of three annual reports, and includes presentation by teachers.</p> <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment & Discussion 	Mr. Oz, Ms. Bradburn, Mr. King
7:30	<p>Finance Report</p> <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment & Discussion 	Ms. Palmore, CSMC
7:40	<p>Advancement Update</p> <ul style="list-style-type: none"> • Presentation of Report • Public Comment • Board Comment & Discussion 	Ms. Keslosky
7:50	Dismissal	Ms. Darwish

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