

## Oakland School for the Arts

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### Staff:

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

**Board of Directors Meeting Agenda**  
**January 28, 2021, 6:15 PM**  
**Oakland School for the Arts**  
[Join via Zoom](#)

TIME	TOPIC	WHO
6:15	Call to order/Roll Call Attendance	Ms. Darwish
6:18	Meeting Norms	Ms. Douglass
6:20	Student Leadership Report <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	Ms. Cesareo-Dense
6:22	Public Comment on non-agenda items	Ms. Darwish
6:30	Consent Agenda ( <i>vote needed</i> ) <ul style="list-style-type: none"> <li>• Minutes approval: 11/30/20</li> <li>• SARC</li> <li>• OSA Fiscal Policy &amp; Procedure Manual Update</li> </ul>	Ms. Darwish
6:35	Executive Director's Report School overview and updates, Strategic Plan timeline & committees, future plans around re-opening. <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	Ms. Sherman-Colt

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass [rdouglass@oakarts.org](mailto: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](http://www.oakarts.org) or in Room 232, 530 18<sup>th</sup> Street, Oakland, CA 94612 during normal school hours.

6:50	<p>Principal's Report - Equity: Part One - how OSA is supporting students, monitoring student success, and identifying achievement gaps during remote learning. <i>Note: this is the second of three reports throughout the year to report on student progress monitoring. Per our charter, OSA reports to the board twice a year on student progress.</i></p> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	<p>Mr. Oz, Ms. Zaugg, Ms. Bradburn, Mr. King, Mr. Taylor, Ms. Schleimer, Ms. Humphrey, Ms. Guerin</p>
7:50	<p>Finance Report - OSA Budget Update, Three-Year Plan Projection, Audit Results (<i>Vote Needed</i>)</p> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion, Vote needed to approve Audit Results</li> </ul>	<p>Ms. Palmore, CSMC</p>
8:20	<p>Advancement Update - Update on Annual Fund, Long-range Planning, Spring Fundraiser Announcement</p> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	<p>Ms. Keslosky</p>
8:35	<p>Dismissal</p>	<p>Ms. Darwish</p>

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