

Oakland School for the Arts

Board of Directors:

Josefina Alvarado Mena, Esq.	Wei-Ling Huber
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Steven Borg	Dewayne Walton
Elise Darwish, Chair	Dr. Dianne Woods, Vice Chair
Jonathan Dharmapalan	Student Advisor: Nora Cesareo-Dense

Staff:

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

Board of Directors Meeting Minutes Meeting held February 25, 2021, 6:15 PM Oakland School for the Arts

TIM E	TOPIC	WHO
6:18	Call to order/Roll Call Attendance Present: Alvarado Mena, Barr, Borg, Darwish, Huber, Reimann, Rush Woods (note Mr. Walton joined just after attendance was taken)	Ms. Darwish
6:19	Meeting Norms	Ms. Douglass
6:22	Student Leadership Report <ul style="list-style-type: none"> • Presentation of Report - recap of Black History Month assembly, funds raised from t shirts. • Public Comment- none • Board Comment & Discussion - Thank you Nora 	Ms. Cesareo-Dense
6:24	Public Comment on non-agenda items <ul style="list-style-type: none"> • Jennifer Keith • Shoshana Bianchi-McElwee • Karen Morfin • Amanda Brown-Stevens • Kris Bradburn • Traci Thomas • Leela Kiyawat 	Ms. Darwish
6:39	Consent Agenda (<i>vote needed</i>) <ul style="list-style-type: none"> • Minutes approval: 1/28/21 • Resolution 2021-008 Verification of Standards-Based Instruction • Second Interim Approval <p>Motion to approve consent agenda by Mr. Borg/2nd Mr. Walton/Roll Call vote/MPU</p>	Ms. Darwish

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.

6:42	<p>Equity II and the Arts</p> <p>Mr. Oz shared reopening plans and concerns. Mrs. Sherman-Colt shared about work on DEI embedded in weekly professional development through Candice Wicks-Davis and outcomes. Ms. DeRoos updated on community building at school through student affinity groups and the assemblies they host. Ms. Joshi presented about JEDI research & outcomes. Mr. Choice discussed Step It Up, reviewing the past data, and plans for the coming year. Dr. Thompson reported on her work as Pathway Coordinator and ideas for future Pathway courses. Ms. Keslosky discussed fundraising needed to support the DEI work we wish to accomplish. Information was shared on designing middle school curriculum to accommodate incoming students who have not auditioned.</p> <p>Public Comment</p> <ul style="list-style-type: none"> • Wendy Snyder - fund four JEDI roles. • Karen Morfin - How are DEI funds used? Clarity in SIU program. • Leon Jones - add an artistic rep to the task force. Need a full-time Artistic Director. • Morey Riordan - funding for JEDI. • Tai Min - budget should be transparent. <p>Board Comment & Discussion</p> <p>Ms. Alvarado Mena expressed a preference for reports beforehand and recommends multiple parents on Equity Task Force. Discussion about recruitment re: teachers of color, the budget, and DEI funding. How does the board want to be engaged on the SP. Dr. Reimann and Mr. Walton also prefer to receive presentation ahead of time. Mr. Borg wants to hear about priorities of Strategic Plan.</p>	Ms. Sherman-Colt Mr. Oz, Ms. Zaugg, Ms. Joshi, Mr. Choice, Dr. Thompson, Ms.DeRoos Ms. Keslosky
8:57	<p>CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Properties: 530 Eighteenth Street, 1933 Broadway, 1931 Broadway, 1920 Telegraph; Oakland CA Agency Negotiator: OSA Negotiating Parties: Broadway Telegraph Partners, Fox Oakland Theater, Inc. Negotiations: Lease Renewal CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Property: 1540 Broadway, Oakland CA Agency Negotiator: OSA Negotiating Party: PianoFight Negotiations: Price and terms of payment</p>	Ms. Sherman-Colt, Mr. Oz, Ms. Cheatham
9:38	<p>RECONVENE FROM CLOSED SESSION: Report out on actions taken in closed session. Nothing to report.</p>	Ms. Darwish
9:39	Dismissal	Ms. Darwish

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