

**Oakland School for the Arts**

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Katy Zaugg  
Kimberly Palmore  
Kathryn Keslosky  
Romy Douglass

**Board of Directors Meeting Agenda  
March 18, 2021, 6:15 PM  
Oakland School for the Arts**

Join Zoom Meeting

<https://oakarts-org.zoom.us/j/93720236529>

Meeting ID: 937 2023 6529

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
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
6:40	Consent Agenda ( <i>vote needed</i> ) <ul style="list-style-type: none"> <li>• Minutes approval: 2/25/21</li> <li>• RES 2021- 009 Comprehensive Site Plan</li> </ul>	Ms. Darwish
6:45	School Update on Return to In-Person Learning Planning and Fall 2021 Plans <ul style="list-style-type: none"> <li>• Presentation of Update</li> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	Ms. Sherman-Colt, Mr. Oz
7:00	WASC Renewal Update <ul style="list-style-type: none"> <li>• Presentation of Update</li> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	Ms. Humphrey
7:10	Finance Update on Return to In Person Funding Opportunities <ul style="list-style-type: none"> <li>• Presentation of Update</li> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	Ms. Palmore

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.

7:20	<p>Advancement Update &amp; Heart of Oakland Information</p> <ul style="list-style-type: none"> <li>• Presentation of Update</li> <li>• Public Comment</li> <li>• Board Comment &amp; Discussion</li> </ul>	Ms. Keslosky
7:30	<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</p> <p>CLOSED SESSION: Conference with Labor Negotiators §54957.6            Agency designated representative: OSA Bargaining Unit &amp; Mr. Jeffrey Sloan            Position title subject to the negotiations: COSATS/CTA/NEA</p>	Ms. Sherman-Colt, Mr. Oz, Ms. Cheatham, Ms. Palmore
9:00	<p><i>(Estimated Return time)</i>            RECONVENE FROM CLOSED SESSION:            Report out on actions taken in closed session.</p>	Ms. Darwish
9:05	Dismissal	Ms. Darwish

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