

Oakland School for the Arts

Board of Directors:

Josefina Alvarado Mena, Esq. Wei-Ling Huber
 Adrienne Barnes Milica Mitrovich, Secretary
 Mike Barr, Treasurer Dr. Jason Reimann
 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 on March 26, 2021, 3:00 PM Oakland School for the Arts

TIME	TOPIC	WHO
3:01	Call to order/Roll Call Attendance Present: Alvarado Mena, Barnes, Barr, Borg, Darwish, Huber, Mitrovich, Rush Woods, Walton Absent: Dharmapalan, Reimann	Ms. Darwish
3:03	Meeting Norms	Ms. Douglass
3:05	Public Comment on non-agenda items- none	Ms. Darwish
3:05	Consent Agenda (<i>vote needed</i>) <ul style="list-style-type: none"> • Minutes approval: 3/18/21 • RES 2021- 010 Approve Baker Tilly as Auditors • RES 2021- 011 Approve Return to In-Person Learning Plan <p>Note that \$2,00 would be due if early cancellation of contract with auditors. Motion to approve Consent Agenda in full Barr/2nd Mitrovich/MPU</p>	Ms. Darwish
3:08	CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Properties: 530 Eighteenth Street, 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 Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit & Mr. Jeffrey Sloan Position title subject to the negotiations: COSATS/CTA/NEA	Ms. Sherman-Colt, Mr. Oz, Ms. Cheatham, Ms. Palmore
4:58	RECONVENE FROM CLOSED SESSION: Report out on actions taken in closed session: Nothing to report.	Ms. Darwish
4:58	Dismissal	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.