

Oakland School for the Arts

Board of Directors:

Josefina Alvarado Mena, Chair	Jonathan Dharmapalan
Adrienne Barnes	Wei-Ling Huber
Mike Barr, Treasurer	Dr. Jason Reimann
Steven Borg	Dewayne Walton, Vice Chair

Staff:

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

**Board of Directors Meeting
Minutes
June 23, 2021, 6:00 PM
via Zoom**

TIME	TOPIC	WHO
6:00	Call to order/Roll Call Attendance <i>Present: Alvarado Mena, Barnes, Barr, Borg, Huber, Walton</i>	Ms. Alvarado Mena
6:04	Meeting Norms including Land Acknowledgement	Ms. Alvarado Mena
6:07	Public Comment on Non-Agenda Items <i>No public comment</i>	
6:08	<p>Training on Fundraising by Office of Advancement: Section One: History 2002-2012 Fundraising Activities and Amounts Board Comment: Barr, Walton, Alvarado Mena - discussion of how past funds were spent, reflected in graph, task for new OoA Director to accomplish</p> <p>Section Two: Philanthropic Revenue Sources - break down of annual fund, institutional giving and special events. Alvarado Mena - untapped grant possibilities.</p> <p>Section Three: The Board's Role - visionary donors, ambassadors and supporters. Making connections is vital. What are other boards that current members have sat on and what are good practices to share? Should parent board members give parent amount plus board amount? Borg- How should Board interact with OoA re making connections? Huber - parent seats come from a place of equity - shouldn't be a barrier to having a seat on the board. Focus on bringing in donations as a board member vs coming out of personal pockets. Walton - consider the sweat equity that board members have spent and it likely would equal a \$5k donation. Discussion on sweat equity. Alvarado Mena - fundraising is more than just the job of the board, or the ED, or the OoA, it needs everyone.</p>	Ms. Keslosky

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.

	<p>Section Four: Volunteer Opportunities - efforts in the past, outlined future strategies.</p> <p>Section Five: Action-Based Strategies and Training for board and senior leadership.</p> <p>Agreed to get Board Commitment document out asap.</p> <p>LSC - thank you to Kathryn and Val and Crystal of OoA.</p>	
7:31	Dismissal	Ms. Alvarado Mena

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