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**Oakland School for the Arts**

Board of Directors:

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Mike Barr, Treasurer

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Dr. Jason Reimann

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Student Advisor: Nora Cesareo-

Dense

**Staff:**

Lisa Sherman-Colt

Mike Oz

Katy Zaugg

Kimberly Palmore

Kathryn Keslosky

Romy Douglass

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**Board of Directors Meeting Agenda**

**June 10, 2021, 6:15 PM**

**Oakland School for the Arts**

Join Zoom Meeting

<https://oakarts-org.zoom.us/j/95133266646>

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>
6:15	Call to order/Roll Call Attendance	Ms. Alvarado Mena
6:18	Meeting Norms	Ms. Alvarado Mena
6:20	Public Comment on Non-Agenda Items <i>Members of the public may request to speak for up to three minutes on items related to school business that are not covered on the agenda. The board is not able to respond to public comment on non-agenda items.</i>	
6:30	Student Advisor Report <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment</li> </ul>	Ms. Cesareo-Dense
6:33	Consent Agenda ( <i>vote needed</i> ) <ul style="list-style-type: none"> <li>• Minutes Approval (5/22/21 and 6/2/21)</li> </ul>	Ms. Alvarado Mena
6:35	Board Equity Platform <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment</li> </ul>	
6:45	Executive Director's Report: Year End Reflection <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment</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: 55	Principal's Report: Conclusion of School Year: Student Data Reporting - Report #3 <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment</li> </ul>	Ms. Kris Bradburn & Mr. Oz
7:40	LCAP Hearing ( <i>vote needed</i> ) <ul style="list-style-type: none"> <li>• Presentation of Report including Local Indicators</li> <li>• Public Comment</li> <li>• Board Comment &amp; Vote</li> </ul>	Mr. Oz
7:50	Budget Presentation ( <i>vote needed</i> ) <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment &amp; Vote</li> </ul>	CSMC, Ms. Palmore
8:00	Office of Advancement Year End Update <ul style="list-style-type: none"> <li>• Presentation of Report</li> <li>• Public Comment</li> <li>• Board Comment &amp; Vote</li> </ul>	Ms. Keslosky
8:10	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	Board/Ms. Sherman-Colt
	CLOSED SESSION: Conference with Real Property Negotiations § 54956.8 Lease Renewal; Property: Piedmont Piano Co, 1926 San Pablo Ave, Oakland CA	Board/Ms. Sherman-Colt
	CLOSED SESSION: §54954.5 Conference with Counsel; Anticipated Litigation	Board/Ms. Sherman-Colt /Ms. Cheatham
	CLOSED SESSION: § 54957 Public Employee(s) Performance Evaluation; Title: Executive Director Annual Evaluation	Board
10:15	RETURN FROM CLOSED SESSION: ( <i>Estimated Return Time</i> ) <i>Report out on actions taken in closed session; as applicable.</i>	Ms. Alvarado Mena
10:15	Dismissal	Ms. Alvarado Mena

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