



Board of Directors:

Josefina Alvarado Mena, <i>Chair</i>	Dewayne Walton
Amy Omand	Wei-Ling Huber
Jason Reimann	Sorrel Raino-Tsui
Safia Fasah	Isaac Abid

School Staff

Mike Oz, Executive Director	Susan Lefkowitz, <i>CSMC</i>
Steve Borg, Director of Advancement	Joyce Montgomery, <i>Interim Finance Manager</i>
Juju Williams, Operations and Compliance Mngr	

**Oakland School for the Arts
OSA Finance/Advancement Committee Meeting Agenda
February 3, 2023, 11:00 am**

Zoom Link:

<https://oakarts-org.zoom.us/j/6992948490?pwd=ZnVldmQxcDhXcURaeFFiMmZKa1NRZz09>

TOPIC	WHO
<ul style="list-style-type: none"> ● Call to order ● Roll Call 	Amy Omand
<ul style="list-style-type: none"> ● Public Comment on Non Agenda Items (<i>not to exceed 5 minutes</i>) <p><i>Members of the public may request to speak on items related to school business. The board is not able to respond to public comment on non-agenda items.</i></p>	
<ul style="list-style-type: none"> ● OSA Facilities Planning ● Public Comment ● Board Discussion 	Mike Oz
<ul style="list-style-type: none"> ● Annual Fundraising Update ● Public Comment ● Board Discussion 	Steven Borg
<ul style="list-style-type: none"> ● Fundraising: Short Term vs Long Term ● Public Comment ● Board Discussion 	Isaac Abid

OSA is fully ADA accessible. Anyone requesting accommodation should contact Juju Williams, jwilliams@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. In order to hear from as many voices as possible, the Board Chair may institute a reasonable time limit for all speakers prior to the beginning of public comment. 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.



<ul style="list-style-type: none">● OSA Merrill Lynch Account Discussion● Public Comment● Board Discussion	Mike Oz
Dismissal	Amy Omand

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