



**Oakland School for the Arts**  
**Board of Directors**  
Randi Protopappas  
Rebecca Eisen, President  
Bruce Lawrence, M.D., Vice President  
Lucella Harrison  
Adrienne Hogg, Secretary  
Stephen Goldstine  
Dorty Nowak  
Susan Bowes, Treasurer  
Ted Kildegaard, Parent  
Donn Harris, Executive Director

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**Meeting of the Board of Directors**  
**OSA Room 256: January 23, 2014 5:30 PM**

1. 5:30 PM Call to Order/Roll Call
  
2. 5:30 PM Public Commentary/2 minutes per speaker  
**Director's Thought for the Day**
  
3. 5:35 PM Approve Consent Calendar  
Approval of Minutes from November 2013  
Approval of Check Registers  
Report on settlement reached on Nov. 19
  
4. 5:50 PM Action/Discussion Items
  - a. Financial Report – Antonette West, Adrienne Hogg, Susan Bowes (10 mins.)
    1. Analysis of financial reports
  - b. President's Report – Becky Eisen (10 minutes)
  - c. Development Report – Kathryn Keslosky (15 minutes)
    - Yoshi's Event
  - d. Executive Director's Report – Donn Harris (50 mins.)
    - **Sweets Ballroom proposal**
    - Strategic Planning Team updates
    - March 2014 Charter School conference
    - Upcoming Events
  
5. 7:15 PM Adjournment