



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

Meeting of the Board of Directors
OSA Room 256: February 5, 2014 5:30 PM

1. 5:30 PM Call to Order/Roll Call
2. 5:30 PM Public Commentary/2 minutes per speaker
3. 5:35 PM Action Item:
Discussion and vote on the lease for Sweets Ballroom
4. 6:15 PM Action Item:
Discussion and vote on the Executive Director's request for Board approval on non-recurring expenses above a specified amount
5. 6:45 PM Adjournment