



**Oakland School for the Arts
Board of Directors**

Rebecca Eisen, Chair
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Jonathan Dharmapalan
Lucella Harrison
Randi Protopappas
Stephen Goldstine
Steven Borg
Donn Harris, Executive Director

**Meeting of the Board of Directors
OSA Room 306: February 18, 2015 6:00 PM**

- 6:00** PM Call to Order/Roll Call
- 6:05 PM *Facilities Report – Lori Cheatham, Paul Schultz
- 6:10** PM Public Commentary/2 minutes per speaker
- 6:30** PM Approval of Minutes from **12-10-14**
Form 700 Distribution and Collection
By-Laws First Reading
- 6:45** PM Action/Discussion Items/Committee Reports
- a. *Financial Report – Antonette West, Mike Barr (10 mins.)
 - b. President’s Report – Becky Eisen (10 minutes)
 - c. *Development Report – Kathryn Keslosky, Randi Protopappas (15 minutes)
 - d. Executive Director’s Report – Donn Harris (15 mins.)
 - e. *Marketing Report – Steve Borg – 10 minutes
- 8:00** PM Adjournment