



**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: March 26, 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 Sweets Ballroom Update
4. 5:40 PM Consent Calendar: Check Register Approval, Financial Report
5. 5:50 PM President's Report
6. 6:00 PM Executive Director's Report: new statewide accountability system (LCAP)
7. **6:10 PM 2014-15 Budget Draft first reading (2nd reading April 30)**
8. 6:40 PM By-laws change to allow for 2 parent reps, one MS and one HS, to be selected by vote and also to make the parent term two years.
9. 6:45 PM Development Report
10. 7:00 PM Adjournment