



Oakland School for the Arts
Board of Directors
Rebecca Eisen, Chair
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Carol Isen, Parent, Secretary
Dorty Nowak
Lucella Harrison
Randi Protopappas
Stephen Goldstine
Steven Borg
Donn Harris, Executive Director

Meeting of the Board of Directors
June 10, 2015, 6:00 PM, Room 302

AGENDA

1. 6:00 Call to Order/Roll Call/Establishment of Quorum
2. 6:05 Public Commentary: 2 minutes per speaker (limited to 10 speakers)
3. 6:10 Chair Report (Becky Eisen)
4. Action items:
 - 6:15 Approval of Minutes from May 21, 2015
 - 6:20 Approval of Fox Theater Lease Extension (2nd reading)
 - Discussion re: ED dialogue with City of Oakland for examination of terms
 - 6:30 Approval of Consolidated Application
 - 6:35 Approval of Revised By-Laws:
 - Discussion of term limits
5. 6:40 Board Discussion Re: Strategic Plan
 1. Presentation from Stanford Alumni Consulting Group
6. 7:00 Report on OGT, 2014 (Michael Berry)
7. 7:15 End-of-Year Report (Donn Harris)
8. CLOSED SESSION: Executive Director Evaluation

Members of the public wishing to address the Board of Directors are requested to sign up to receive a spot. The sign-up sheet will be available upon entry to Room 302