



**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**  
**Monday June 16, 2014 5:00 PM**

1. 5:00 PM Call to Order/Roll Call
2. 5:05 PM Public Commentary/2 minutes per speaker
3. 5:10 PM LCAP/Action Plan Presentation and Approval
4. 5:25 PM Report from the Chairperson
5. 5:35 PM EOY Report from the Executive Director
4. 5:45 PM Consent Items
  - \* Approval of minutes from April 2014
  - \* Approval of financial reports and check register
  - \* Approval of line of credit renewal
  - \* End-of-year report
5. 6:30 PM Adjournment

CLOSED SESSION: Board evaluation of Executive Director