



Oakland School for the Arts
Board of Directors
Randi Protopappas
Rebecca Eisen, President
Bruce Lawrence, M.D., Vice President
Lucella Harrison
Adrienne Hogg, Secretary
Susan Bowes, Treasurer
Ted Kildegaard, Parent
Donn Harris, Executive Director

Meeting of the Board of Directors
OSA Room 205: Wednesday, August 7, 2013 6:00 PM

1. 6:00 PM Call to Order/Roll Call
2. 6:00 PM Public Commentary/2 minutes per speaker
Director's Thought for the Day
Digital Media Short Film
3. 6:15 PM Approve Consent Calendar
Approval of Minutes from May 2013
Approval of Check Register
4. 6:25 PM Action/Discussion Items
 - a. Financial Report – Antonette West, Adrienne Hogg, Susan Bowes (15 mins.)
 1. Analysis of financial reports
 2. Update on State funding
 - b. President's Report – Becky Eisen (15 minutes)
 - c. Executive Director's Report – Donn Harris (20 mins.)
 - Goals and plans for 2013-14
 - New developments and people at OSA
 - Creation of long-range planning team
 - Board Meeting Calendar
 - Status of Lease
5. 7:15 PM Adjournment of Public Session

CLOSED SESSION: New Board Member Discussion/Approvals