



Oakland School for the Arts
Board of Directors
Rebecca Eisen, Chair
Bruce Lawrence, M.D., Vice Chair
Mike Barr, Treasurer
Carol Isen, Parent, Secretary
Steven Borg
Stephen Goldstine
Lucella Harrison
April Hines
Dorty Nowak
Randi Protopappas
Donn Harris, Executive Director

Meeting of the Board of Directors
August 19, 2015, 6:00 PM, Room 302

1. 6:00 Call to Order/Roll Call
2. 6:05 Public Commentary
3. Committee/Special Reports:
 - 6:10 Development (Kathryn)
 - 6:15 Chair (Becky)
 - 6:20 Executive Director (Donn)
 - 6:25 Strategic Plan Update (Steve Borg, Team)
4. Action items:
 - 6:40 Approval of Minutes from June 10, 2015
 - 6:45 Set Meeting Dates 2015-16 (Donn)
 - 6:55 Elect/Reaffirm Officers (Becky)
 - 7:00 Update on OSA Lease Information/Approval to sign (Donn)
 - 7:10 Approve SELPA Plan (Special Ed. Oversight Plan) (Sarah Notch)

Discussion Items:

 - 7:15 2015-16 Board Goals for E.D./OSA (Becky, Donn)
 - 7:30 **Analysis of 2014-15 Budget Reporting (Antonette)****
 - 8:00 Adjourn

EXECUTIVE SESSION: Personnel Update, 2015-2016

**** scheduled presentation of the evening**

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

