



Oakland School for the Arts
Board of Directors
Randi Protopappas
Rebecca Eisen, President
Bruce Lawrence, M.D., Vice President
Lucella Harrison
Stephen Goldstine
Dorty Nowak
Ted Kildegaard, Parent
Donn Harris, Executive Director

Meeting of the Board of Directors
Wednesday, August 27, 2014 5:30 PM
OSA in The Fox, Room 347

1. 5:30 PM Call to Order/Roll Call
2. 5:35 PM Public Commentary/2 minutes per speaker
3. 5:40 PM Nominations of new Board members
4. 5:50 PM Report from the Chairperson
* Sub-committee on E.D. goals for 2014-15
* Select date for 2014 Board retreat
5. 6:00 PM Opening of the School Year Report from the Executive Director
* Update on Fox Lease negotiations
6. 6:15 PM Development Report
* Recap 2013-14
* New Roles and Personnel
* Oct. 30 Sweet's Event
7. 6:45 PM Consent Items
* Approval of minutes from April and June 2014
* Approval of financial reports and check register
* Conflict of Interest Policy Revision
* By-Laws revision: Annual Meeting Date Change
8. 7:05 PM Board Member Report from visit to New Mexico School for the Arts
8. 7:15 PM Adjournment

CLOSED SESSION: Vote on New Board members, Select 2014-15 Officers