



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**  
**OSA Room 256: September 25, 2013 6:00 PM**

1. 6:00 PM Call to Order/Roll Call  
Welcome New Board Members
2. 6:00 PM Public Commentary/2 minutes per speaker  
**Director's Thought for the Day**  
**New Student Support Program**  
**Common Core Math Presentation**
3. 6:30 PM Approve Consent Calendar  
Approval of Minutes from August 2013  
Approval of Check Registers
4. 6:35 PM Action/Discussion Items
  - a. Financial Report – Antonette West, Adrienne Hogg, Susan Bowes (15 mins.)
    1. Analysis of financial reports
    2. Recommendation on construction space lease
  - b. President's Report – Becky Eisen (10 minutes)
  - c. Development Report – Kathryn Keslosky (10 minutes)
  - d. Executive Director's Report – Donn Harris (20 mins.)
    - Opening of school; State of the School
    - Facility updates
    - Summary: long-range planning team
    - Status of Lease – next steps
    - Construction space
5. 7:30 PM Adjournment