



**Oakland School for the Arts**

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Jonathan Dharmapalan  
April Hines  
Donn Harris, Executive Director

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**Meeting of the Board of Directors  
Wednesday, October 29, 2014 5:30 PM  
OSA in The Fox Building, Room 347**

1. 5:30 PM Call to Order/Roll Call
2. 5:35 PM Presentations:  
A Selection from *Rent*  
Math Department: New CPM Curriculum
3. 5:45 PM Public Commentary/2 minutes per speaker
4. 5:50 PM Report from the Chairperson
5. 6:00 PM Report from the Executive Director  
\* Update on Fox Lease negotiations  
\* Retreat Summary  
\* Sweet's Ballroom Upgrade Plan
6. 6:15 PM Development Report  
\* Update on Fund-Raising initiatives  
\* Revised targets for 2014-2015
7. 6:35 PM Committee Reports: Finance, Marketing, Development  
\* Finance: Committee Structure, select Treasurer
7. 6:50 PM Consent Items  
\* Approval of minutes from August 2014  
\* Approval of financial reports and check register  
\* Conflict of Interest Policy Revision  
\* By-Laws revision: Establish working group
8. 7:10 PM Adjournment

CLOSED SESSION: Staffing Updates