



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

Meeting of the Board of Directors
OSA Room 256: November 20, 2013 5:30 PM

1. 5:30 PM Call to Order/Roll Call

2. 5:30 PM Public Commentary/2 minutes per speaker
Director's Thought for the Day
Presentation: The English Department
Insurance Broker Presentation
Shotspotter Security System Presentation

3. 6:15 PM Approve Consent Calendar
Approval of Minutes from September 2013
Approval of Check Registers
Approval of EPA Prop 30
Approval of Common Core transition budget
Adopt Uniform Complaint Procedure

4. 6:30 PM Action/Discussion Items
 - a. Financial Report – Antonette West, Adrienne Hogg, Susan Bowes (10 mins.)
 1. Analysis of financial reports
 2. Pay-out to Oakland re: Health Benefit debt
 - b. President's Report – Becky Eisen (10 minutes)
 - c. Development Report – Kathryn Keslosky (10 minutes)
 - d. Executive Director's Report – Donn Harris (15 mins.)
 - Status of Fox lease and 19th Street space
 - Updates on recent news items
 - Vocal Rush publicity
 - Strategic Planning Team summary

5. 7:15 PM Adjournment

CLOSED SESSION: Mediation on November 19.

