



**Oakland School for the Arts
Board of Directors**

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Lucella Harrison
Randi Protopappas
Stephen Goldstine
Steven Borg
Donn Harris, Executive Director

**Meeting of the Board of Directors
OSA Room 269b: December 10, 2014 6:00 PM**

1. 6:00 PM Call to Order/Roll Call
2. 6:05 PM Presentations:
Academic Support Team
College Counselor
3. 6:20 PM Public Commentary/2 minutes per speaker
4. 6:30 PM Report from the Chairperson
5. 6:40 PM Report from the Executive Director
* Update on Fox Lease negotiations
* Plans for 2015-16
* Election Day results as pertains to OSA
6. 6:50 PM Development Report
7. 7:00 PM Committee Reports: Finance, Marketing, Development
8. 7:15 PM Consent Items
* Approval of minutes from August 2014
* Approval of financial reports
* Conflict of Interest policy revision
* By-Laws revision
9. 7:30 PM Adjournment