



Oakland School for the Arts

Board of Directors

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Stephen Goldstine
Steven Borg
Donn Harris, Executive Director

**Meeting of the Board of Directors
October 14, 2015, 6:00 P.M., Room 302**

1. 6:00 p.m. Call to Order/Roll Call
2. 6:05 p.m. Public Commentary: 2 minutes per speaker (limited to 10 speakers)
3. 6:10 p.m. Presentation by OSA Math Chair and Department
4. 6:40 p.m. Report from Executive Director
 - Staffing Update
 - Update on lease for Newberry's
 - Update on Fox Lease
5. 6:55 p.m. Committee Reports:
 - 6:55 p.m. – Finance (Mike Barr)
 - 7:05 p.m. – Development (Kathryn Keslosky)
 - 7:15 p.m. – Strategic Plan Update (Steven Borg)
6. 7:30 p.m. Action items:
 - Approval of minutes from August 19, 2015
 - Approve SEPLA Plan (Special Ed. Oversight Plan)
7. 7:40 p.m. Adjournment to Closed Session
8. 7:45 p.m. Closed session
 - Personnel

Members of the public wishing to address the Board of Directors are requested to sign up to receive a spot. The sign-up sheet will be available upon entry to Room 302.

