



**Oakland School for the Arts**  
**Board of Directors**  
Randi Protopappas  
Rebecca Eisen, President  
Bruce Lawrence, M.D., Vice President  
Lucella Harrison  
Adrienne Hogg, Secretary  
Susan Bowes, Treasurer  
Elena Otero  
Denise Booker  
Ted Kildegaard, Parent  
Pedro Mascaro  
Donn Harris, Executive Director

---

**Meeting of the Board of Directors**  
**OSA Room 205**  
**Tuesday, October 2, 2012 5:30 PM**

1. 5:30 PM Call to Order/Roll Call
2. 5:30 PM Public Commentary/2 minutes per speaker  
Presentation: Alliance of Parents and Teachers
3. 5:45 PM Approve Consent Calendar  
Approval of Minutes from August 2012  
Approval of Check Register  
Approvals:
  - a. Consolidated Application
  - b. Facilities Grant, res# 100212-1
  - c. Audited Actuals
  - d. Credit Card through Summit Bank
4. 6:05 PM Fund-Raising/Development Updates/Marketing –  
Randi Protopappas, Sylvia Sherman, Adrienne Hogg, Pedro  
Mascaro  
State of the School follow-up  
10<sup>th</sup> anniversary plans  
Schoolwide Development Council update
5. 6:20 PM Action/Discussion Items
  - a. Financial Report – Antonette West, Adrienne Hogg,  
Susan Bowes (10 mins.)
    1. Analysis of financial reports
  - b. President’s Report – Rebecca Eisen (15 mins.)
    1. General report
    2. By-Laws Approval
    3. Committee Terms
  - c. Executive Director’s Report – Donn Harris (15 mins.)
    - **General Report**
6. 7:00 PM Adjournment