



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  
Ted Kildegaard, Parent  
Pedro Mascaro  
Donn Harris, Executive Director

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Meeting of the Board of Directors  
OSA Room 205  
Tuesday, December 4, 2012 6:00 PM

1. 6:00 PM Call to Order/Roll Call
2. 6:00 PM Public Commentary/2 minutes per speaker  
Presentation: Dance
3. 6:15 PM Approve Consent Calendar  
Approval of Minutes from October 2012  
Approval of Check Register  
Approval of financial reports to OUSD
4. 6:35 PM Fund-Raising/Development Updates/Marketing –  
Randi Protopappas, Adrienne Hogg, Pedro Mascaro  
Introduce New Development Associate  
10<sup>th</sup> anniversary plans  
Schoolwide Development Council update  
Long-range development planning
5. 6:50 PM Action/Discussion Items
  - a. Financial Report – Antonette West, Adrienne Hogg,  
Susan Bowes (10 mins.)
    1. Analysis of financial reports
    2. Lease – next steps
  - b. President’s Report – Rebecca Eisen (15 mins.)
    1. General report
    2. By-Laws Approval
  - c. Executive Director’s Report – Donn Harris (15 mins.)
    - Performance Space Update
    - Jan. 17 Event
6. 7:30 PM Adjournment of Public Session

**CLOSED SESSION: Special Education financial and legal issues.**