



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, February 5, 2013 5:30 PM**

1. 5:30 PM Call to Order/Roll Call
2. 5:30 PM Public Commentary/2 minutes per speaker  
**Presentation: Student Support Team**
3. 5:45 PM Approve Consent Calendar  
Approval of Minutes from December 2012  
Approval of Check Register
4. 5:55 PM Lease Discussion with Attorney John Coppinger
4. 6:10 PM Fund-Raising/Development Updates/Marketing –  
Randi Protopappas, Adrienne Hogg, Kathryn Keslosky (30 mins.)  
10<sup>th</sup> anniversary debrief  
2013 events  
April 22 Friend-Raiser at Yoshi's – Planning Team  
Presentation
5. 6:40 PM Action/Discussion Items
  - a. Financial Report – Antonette West, Adrienne Hogg,  
Susan Bowes (15 mins.)
    1. Analysis of financial reports
    2. Lease – next steps
  - b. President's Report – Rebecca Eisen (15 mins.)
    1. General report
  - c. Executive Director's Report – Donn Harris (20 mins.)
    - **Performance Space Update**
    - **Expansion plans – space rental,  
school annex development**
    - **State of the School 2013 ideas**
6. 7:30 PM Adjournment of Public Session

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