



**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, April 9, 2013 5:30 PM**

1. 5:30 PM Call to Order/Roll Call
2. 5:30 PM Public Commentary/2 minutes per speaker  
**Presentation: Poetry by Chole Ashley**  
**Director's Thought for the Day**
3. 5:45 PM Approve Consent Calendar  
Approval of Minutes from February 2013  
Approval of Check Register  
Approval of Second Interim Financial Report to OUSD
4. 6:10 PM Fund-Raising/Development Updates/Marketing -  
Randi Protopappas, Adrienne Hogg, Kathryn Keslosky (30 mins.)  
Grant Pipeline  
April 22 Fund-Raiser at Yoshi's
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
    3. 2013-14 Budget Discussion
  - b. President's Report - Rebecca Eisen (15 mins.)
    1. General report
  - c. Executive Director's Report - Donn Harris (20 mins.)
    - **Expansion plans - space rental, Sacramento annex discussion**
    - **State of the School 2013 ideas**
    - **2013-14 Admissions Updates**
6. 7:30 PM Adjournment of Public Session

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