



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
Donn Harris, Executive Director

Meeting of the Board of Directors
OSA Room 205: Tuesday, May 28, 2013 5:00 PM

1. 5:00 PM Call to Order/Roll Call
Acceptance of Pedro Mascaro's resignation
2. 5:00 PM Public Commentary/2 minutes per speaker
Director's Thought for the Day
3. 5:10 PM Approve Consent Calendar
Approval of Minutes from April 2013
Approval of Check Register
4. 5:20 PM Action/Discussion Items
 - a. Financial Report – Antonette West, Adrienne Hogg,
Susan Bowes (15 mins.)
 1. Analysis of financial reports
 2. **2013-14 Budget****Discussion/Approval**
 - b. Executive Director's Report – Donn Harris (20 mins.)
 - **Expansion plans – space rental, Sacramento annex discussion**
 - **Report on Goals/Director's Evaluation**
5. 7:30 PM Adjournment of Public Session

CLOSED SESSION: Director's Evaluation