



**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

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**Meeting of the Board of Directors**

**OSA Room 205**

**Tuesday, August 7, 2012 6:00 PM**

1. 6:00 PM Call to Order/Roll Call
2. 6:00 PM Public Commentary/2 minutes per speaker  
Presentation: OSA Leadership Team
3. 6:15 PM Approve Consent Calendar  
Approval of Minutes from May 2012  
Approval of Check Register
4. 6:30 PM Fund-Raising/Development Updates/Marketing –  
Randi Protopappas, Sylvia Sherman, Adrienne Hogg, Pedro  
Mascaro  
10<sup>th</sup> anniversary plans  
Schoolwide Development Council update
5. 6:50 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 (10 mins.)
    1. General report
    2. By-Laws Approval
  - c. Executive Director’s Report – Donn Harris (20 mins.)
    - **Report to the Board: 2011-2012  
Summary; 2012-2013 Goals and  
Priorities**
    - Fox Theater Sub-Committee Idea
6. 7:30 PM Adjournment