



Oakland School for the Arts
Board of Directors

Rebecca Eisen, Chair
Bruce Lawrence, M.D., Vice Chair
Mike Barr, Treasurer
Carol Isen, (parent) Secretary
Steven Borg
Stephen Goldstine
Lucella Harrison
April Hines
Matthew Novak
Dorty Nowak
Randi Protopappas

*Donn Harris, Executive Director (non-member)
Jonathan Dharmapalan . on LOA

Meeting of the Board of Directors
February 10, 2016, 6:00 P.M., Room 302

1. 6:00 p.m. Call to Order/Roll Call/Establishment of Quorum
2. 6:05 p.m. Public Commentary: 2 minutes per speaker
3. 6:10 p.m. Action items:
 - Approval of minutes from December 9 and 28, 2015
 - Acknowledgement of Telos Master Contract (Special Education)
4. 6:15 p.m. Brown Act Training for Board of Directors
(rules governing meeting procedures)
5. 7:15 p.m. Executive Director Report
 1. Student Departure report (Michaela Peters, Mike Oz and Donn)
 2. Math Dept. Updates (Donn)
 3. *School of Rock* progress and Info (Donn)
 4. 16-17 Budget Overview and Timeline (Donn and Antonette)
6. 7:25 p.m. Chair Report
7. 7:30 p.m. Committee Reports:
 - 7:30 p.m. . Strategic Planning
 - 7:45 p.m. . Development
 - 7:55 p.m. . Facilities
 - 8:05 p.m. . Finance
8. 8:15 p.m. Adjournment to Closed Session
Pursuant to Govt. Code 54957(b), Personnel Action

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Lori Cheatham at lcheatham@oakarts.org or 510-873-8803.
Members of the public wishing to address the Board of Directors are requested to sign in upon entry to Room 302. OSA reserves the right to limit the number of speakers.