



Oakland School for the Arts

Board of Directors

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Randi Protopappas
Stephen Goldstine
Steven Borg
Donn Harris, Executive Director

**Meeting of the Board of Directors
May 21, 2015, 6:00 P.M., Room 302**

1. 6:00 p.m. Call to Order/Roll Call
2. 6:05 p.m. Public Commentary: 2 minutes per speaker (limited to 10 speakers)
3. 6:30 p.m. Report from Executive Director
 - Fox lease – First Reading/2nd reading will be at June Meeting
 - Newberry's
 - Sweets – fire code compliance
 - Strategic Plan
4. 6:55 p.m. Chair Report
5. 7:00 p.m. Committee Reports:
 - 7:00 p.m. - Finance
 - 7:15 p.m. - Development
6. 7:30 p.m. Action items:
 - Educational Protection Account (EPA) approval
 - Approval of minutes from February 18, 2015
 - Approval of minutes from March 26, 2015
 - Appoint new Secretary
 - Approval of 15/16 Budget – including teacher salary schedule
7. 8:30 p.m. Adjournment to Closed Session
8. 8:35 p.m. Closed session – Personnel issues

Members of the public wishing to address the Board of Directors are requested to sign up to receive a spot. The sign-up sheet will be available upon entry to Room 302.
