

**EAST OAKLAND LEADERSHIP ACADEMY
 MINUTES OF THE BOARD OF DIRECTORS
 THURSDAY, FEBRUARY 2, AT 12:00 P.M.
 TELECONFERENCE (712) 432-0075
 ACCESS CODE 210664
 2614 Seminary Avenue
 Oakland, CA, 94605**

**INSTRUCTIONS FOR PRESENTATIONS TO
 THE BOARD BY PARENTS AND CITIZENS**

The East Oakland Leadership Academy (“EOLA”) Board of Directors welcomes your participation at the EOLA Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of EOLA in public. Your participation assures us of continuing community interest in EOLA. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Public Comment.” You will be given an opportunity to speak for up to three (3) minutes.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all or a majority of all of the Board members shall be available for public inspection at 2614 Seminary Avenue, Oakland, CA 94605.

In compliance with the Americans with Disabilities Act (ADA) and upon request, EOLA may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact EOLA at (510) 562-5238.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. BOARD MEMBER ROLL CALL

	Present	Absent
Johnnie Riley, Chair	_____	_____
Sylvia Thomas	_____	_____
Wannetta Hall	_____	_____
Ernest Frohm	_____	_____

III. RECONVENE

A. QUORUM ESTABLISHED

B. PUBLIC COMMENT ON AGENDA ITEMS: No individual presentation shall be for more than three (3) minutes.

C. DIRECTORS REPORT

-Prop 39- PRELIMINARY offer is Frick –our 1st choice- lawyer is looking over proposal- don't know what that means for our facility staff and PE program . Offer includes 7 room. Waiting for walk thru apt. told it would be soon. Questions/ concerns- office space/ art room/ computer room/sped room/playground times-procedures/lunch schedule/liability/ insurance/ shared space/ security/janitorial . CCSA has pro bono lawyer to assist with process and look over district offer
2614 lease end May 31, 2017

5911 back on market for 399,000. Will pay mortgages off when sold.

-Equity pledge shared

-Audit completed- no findings- board to approve audit and VLS to continue as auditor

-Finances- Review of CI budget. Finances better this year with the guidance of CI

-Staff -good dedicated staff- current enrollment- 116 (target 120)

-Will attend 2 open enrollment fairs with m atiba and students

-Currently have 28 students thru enroll oakland-

-Board needs to complete 700 forms

IV. ACTION ITEMS

A. APPROVAL OF DIRECTORS REPORT

B. APPROVAL OF MONTHLY FINANCIAL STATEMENTS

C. APPROVAL OF AUDIT

D. APPROVAL OF AUDITOR SELECTION FOR NEXT 3 YEARS

E.

V. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at _____ 12:40 _____ pm.
(NEXT BOARD MEETING IN MAY)