

**MINUTES of EAST OAKLAND LEADERSHIP ACADEMY  
SPECIAL CALL MEETING OF THE BOARD OF DIRECTORS  
For Approval of Sale of Additional Receivables to Charter School Capital  
THURSDAY, February 16, 2017 AT 10:00 A.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 10:05 a.m.

**B. BOARD MEMBER ROLL CALL**

	Present	Absent
Johnnie Riley, Chair	<u>  X  </u>	<u>      </u>
Sylvia Thomas	<u>  X  </u>	<u>      </u>
Wannetta Hall	<u>      </u>	<u>  X  </u>
Ernest Frohm	<u>  X  </u>	<u>      </u>

**III. RECONVENE**

**A. QUORUM ESTABLISHED- YES**

**B. PUBLIC COMMENT ON AGENDA ITEMS:** No individual presentation shall be for more than three (3) minutes. **NONE**

**IV. ACTION ITEMS**

**A. APPROVAL OF SALE OF ADDITIONAL RECEVBLES TO CHARTER SCHOOL CAPITAL.**

THE EOLA BOARD VOTED TO APPROVE THE ACKNOWLEDGEMNT RESOLUTION OF THE SALE OF ADDITIONAL RECEIVABLES TO CHARTER SCHOOL CAPITAL. UPON MOTION DULY MADE, SECONDED AND APPROVED, THE RESOLUTION ATTACHED TO THESE MINUTES AND INCORPORATED HEREIN BY THIS REFERENCE ARE HERBY ADOPTED.

**V. ADJOURNMENT**

**ADJOURNMENT**

The meeting was adjourned at 10:30 a.m.