

**EAST OAKLAND LEADERSHIP ACADEMY
 MINUTES OF THE BOARD OF DIRECTORS
 THURSDAY, NOVEMBER 3, 2016 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 12:10 P.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>

II. CLOSED SESSION

III. RECONVENE

A. ROLL CALL

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>

C. QUORUM ESTABLISHED

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

E. DIRECTORS REPORT:

APPROVE EDUCATOR EFFECTIVENESS PLAN

LCAP UPDATE

PERSONNEL POLICY ADDENDUM- DUE TO CHANGES IN PROCESS AND DISTRICT REQUIREMENTS

PROP 39 APPROVAL- LEASE UP IN JUNE 2017. COST OF FACILITIES 10,000 TOO MUCH PER CHARTER IMPACT.

WE NEED ANOTHER SPACE. ART ROOM NEEDS ABOUT 50,000 IN REPAIRS. WILL LOOK AT OTHER NEARBY SPACE INCLUDING INSURANCE BLDG,. OLD FMA SITE

COMMON ENROLLMENT PARTICIPATION UPDATE

FINANCE- WILL CONTINUE TO FACTOR GETTING ALL DEBT IN ONE PLACE. ITS WORKING

STUDENT ENROLLMENT 118

IV. ACTION ITEMS

- A. APPROVAL OF JULY 15 BOARD MINUTES**
- B. APPROVAL OF EDUCATOR EFFECTIVENESS 3 YEAR PLAN 2015-2018**
- C. APPROVAL OF FIRST DRAFT OF LCAP**
- D. APPROVAL OF PERSONNEL POLICY/ADDENDUM (SUBSTITUTE)**
- E. APPROVAL OF MONTHLY FINANCIAL STATEMENTS**

FOR PAYROLL

- F. APPROVAL OF PROP 39 APPLICATION**

V. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 1:10 p.m.

(NEXT BOARD MEETINGS FEB 2)