

**EAST OAKLAND LEADERSHIP ACADEMY
 MINUTES OF MEETING OF THE BOARD OF DIRECTORS
 THURSDAY, SEPTEMBER 11, 2014 AT 11:00 A.M.
 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.

The meeting was held at 2614 Seminary Ave.

The Meeting was called to order by the Board Chair at _____ 11:05 a.m.

Board members present were

Johnnie Riley, Chair	___X___	___
Sylvia Thomas	___X___	___
Wannetta Hall	___X___	___
Ernest Frohm	___X___	___

A Quorum was established.

Closed session was held

The meeting was reconvened at 11:35.

BOARD MEMBER present were

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

A QUORUM WAS ESTABLISHED- NO REPORT OUT

There were no public comments.

DIRECTOR'S REPORT- INCLUDED:

PRESENTATION OF MEETING REGARDING ROCKETSHIP PARTNERSHIP
ENROLLMENT 148

PERSONNEL NEEDED: K AND 1ST GRADE TEACHERS, TEACHERS AIDE FOR K
WORKERS COMP AUDIT COMPLETED
PROPERTY UPDATES

Action Items:

Items approved:

- *June board meeting minutes.
- *Charter Impact Financial Report.
- *ADDITIONAL BANK OF AMERICA ACCOUT
- *APPROVAL OF EOLA HANDBOOK
- *APPROVAL OF EOLA SCHOOL CALENDAR
- *APPROVAL OF EOLA POLICIES,
- *APPROVAL OF EOLA PERSONNEL
- *APPROVAL OF SELL /LEASE PROPERTY- THE BOARD UNANIMOUSLY APPROVED DR ARMSTRONG TO CONDUCT BUSINESS FOR THE SCHOOL IN MATTERS CONCERNING THE SALE OR LEASE OF PROPERTIES LOCATED AT 5911, 5919, 6101 AND 5834. A RESOLUTION WAS PASSED.

The meeting was adjourned at 1:05 p.m.

(THE NEXT BOARD MEETING WILL BE OCTOBER 2, 2014)