

**EAST OAKLAND LEADERSHIP ACADEMY
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, FEBRUARY 26, 2015 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 called to order by the Board Chair at 11 a.m.

BOARD MEMBER ROLL CALL

	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.

CLOSED SESSION was held

The meeting RECONVENED at 11:30 am.

BOARD MEMBER ROLL CALL

	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 ESTABLISHED.

NO PUBLIC COMMENT

DIRECTOR REPORT:

- A. 1 PROPERTY SOLD: 5933 FUNDS USED FOR JAN PAYROLL . 5911 ART ROOM IS ON MARKET- NO PROSPECTS**
- B. WE FINALLY RECEIVED FACILITY FUNDING WHICH WILL PAY FEB PAYROLL**
- C. OUR INCOME HAS GONE FROM 50,000 TO MIINMUM 90,000 WHICH MEANS WE WILL BEGIN TO CATCH UP**
- D. RENT- WE ARE CAUGHT UP WITH MORTGAGES- HAVE TWO LEFT- ART HOUSE AND ART ROOM**
- E. WE OWE CAM SINCE WE CHANGED ACCOUNTS BECAUSE CAM DID NOT HONOR AGREEMENT TO NOTIFY US BEFORE WITHDRAWAL. WE OFFERED T A REPAYMENT PLAN. THEY REFUSED THE FIRST TIME AND THEN ACCEPTED LATER.**
- F. WE CAN GET EXTENTION ON BALOON PAYMENS.T**
- G. STAFF – THIS YEAR WE ARE EXPERIENCING MANY ABSENCES WHICH HAVE INCREASED OUR SUBSTITUTE EXPENSES. - NEW STAFF- 1ST GRADE AND 8TH GRADE NEW TEACHERS**
- H. MARCH 17TH IS THE DISTRICT SITE VISIT**
- I. CURRICULUM:**

COMMON CORE TRANSITION IS SLOWER THAN EXPECTED BUT WE ARE MOVING TOWARD GOALS

CURRENTLY EXPLORING COMMON CORE CURRICULUM OPTIONS. DON'T WANT TO BUY FIRST TEXTS PUBLISHED. WANT TO WAIT TIL MORE BECOME AVAILABLE.

ACELLUS – INTRODUCE TO 1ST ; GRADES 2-6 WEEKLY ACCESS; 7-8- ASSIGNED GOALS WORK INDEPENDENTLY

EDMOD0- INTRODUCE TO 4TH; DAILY USE BY 5-6; WEEKLY USE 7-8

CURRICULUM ASSOCIATES 2-8 ASSESSMENT TOOL. 4TH GRADE WILL USE DAILY

- J. NEED TO REGROUP REORGANIZE FOR 2015-16- WILL HAVE NEW**

PERSONNEL

- K. CONSIDERING NOT HAVING SUMMER SCHOOL OR SHORTEN IT – TO PLAN WITH NEW ADMIN TEAM**
- L. 700 FORMS COMPLETED**
- M. LCAP UPDATE NEEDS APPROVAL**

ACTION ITEMS

- A. REVIEW AND APPROVAL OF NOVEMBER AND JANUARY BOARD MEETING MINUTES**
- B. APPROVAL OF CHARTER IMPACT FINANCIAL REPORTS**
- C. APPROVAL LCAP UPDATE**
- D. OTHER ITEMS- APPROVAL OF DIRECTORS REPORT**

ADJOURNMENT

The meeting was adjourned at _____ 12:30 _____ p.m.
(THE NEXT BOARD MEETING WILL BE February 2015)