

**EAST OAKLAND LEADERSHIP ACADEMY
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, APRIL 30, 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.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ a.m.

B. BOARD MEMBER ROLL CALL

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

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> X </u>	<u> </u>
Ernest Frohm	<u> X </u>	<u> </u>

C. QUORUM ESTABLISHED

D. DIRECTOR REPORT-TOUGH YEAR

PERSONNEL- K TEACHER RESIGNED AND FILED WORKMANS COMP AND UNEPLOYMENT CLAIMING SHE DIDN'T GET PAID FULL SALARY. SHE DOESNT UNDERSTAND CALCULATION. HAVE SENT DOCUMENTATATION AND HAD SEVERAL MTGS. HAVE BEGUN INTERVIEWING FOR REMAINDER OF YEAR AND NEXT YEAR

CHANGE PAY DATE- FISCAL YEAR END JUNE 30. STAFF WILL GET PAID JUNE 26

FISCAL YEAR BEGINS JULY 1- SUGGEST PAY DATE TO BE FIRST OF MONTH FOR EXAMLPE: STAFF WILL GET PAID AUG 1 FOR JULY 1

THIS WILL HELP DATES TO BE CONSISTENT AND LESS PAPERWORK TO TRACK ABSENCES AFTER PAID FOR EXAMPLE: CURRENT PAY ON LAST FRIDAY WHICH MAY BE THE 25TH. EMPLOYEE GETS PAID THRU 30TH. EMPLOYEE IS ABSENT ON 29TH SO PAY MUST BE ADJUSTED THE FOLOWING MONTH.

SUMMER SCHEDULE- WE RECEIVED FUNDS FOR MAKING BLDG ENERGY EFFICIENT- NEED TO COMPLETE WORK THIS SUMMER

-NEED TO DO THE FLOORS

-NEED TO STATEGIZE AND PLAN

-NEED TO REDO FLOORS- DIRECTOR RECOMMENDS NO SUMMER SCHOOL

- 2015-16 CALENDAR PRESENTED

-CAM- WANTS DOCUMENTS SIGNED .LAWYER REVIEWED AND SUGGESTED ADJUST DATES TO ALIGN WITH BOARD MTG SCHEDULE TO GET BOARD APPROVAL. CAM WANTS FINAL PAYMENT FOR JUNE 30 .

CAM REFUSED TO CHANGE TO JUNE 30. THEY HAVE 2 DATES

JUNE 2 AND 11 WHICH CONTRADICT AND ALSO DON'T ALLOW FOR MURPHY AS WELL AS WE HAVE NOT GOTTEN CONFIRMATION FROM CSC SO DIRECTOR SUGGESTED NOT TO AGREE TO A SPECIFIC DATE UNTIL SURE FUNDS WILL BE AVAILABLE.

LCAP DISCUSSION INCLUDED

LAST YEARS GOALS ;

OUR PROGRESS;

REASON FOR NOT MEETING SOME GOALS;

15-16 PLAN

AN OPEN HEARING LCAP was held.

ACTION ITEMS

- A. REVIEW AND APPROVAL OF FEBRUARY BOARD MEETING MINUTES**
- B. APPROVAL OF CHARTER IMPACT FINANCIAL REPORTS**
- C. APPROVAL LCAP UPDATE**
- D. APPROVAL OF SUMMER SCHEDULE**
- E. APPROVAL OF PAY DATE CHANGE**
- F. OTHER ITEMS- APPROVAL OF DIRECTORS REPORT**

ADJOURNMENT

The meeting was adjourned at 1 p.m.
(THE NEXT BOARD MEETING WILL BE IN JUNE 2015 TO FINALIZE LCAP)