

**EAST OAKLAND LEADERSHIP ACADEMY
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, October 1, 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 held at 2614 Seminary Ave.

The Meeting was called to order by the Board Chair at 11:00 a.m.

Board members present were

Johnnie Riley, Chair

Sylvia Thomas

Wannetta Hall

Ernest Frohm

<u> X </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> X </u>

A Quorum was established.

Closed session was held

The meeting was reconvened at 11:30 am.

BOARD MEMBER present were

Johnnie Riley, Chair
Sylvia Thomas
Wannetta Hall
Ernest Frohm

Present	Absent
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> </u>	<u> X </u>

A QUORUM WAS ESTABLISHED- NO REPORT OUT

There were no public comments.

DIRECTOR'S REPORT- INCLUDED:

FINAL LOCATION OF BILLBOARDS ON SEMINARY AND FOOTHILL

FLAGS ORDERED FOR FRONT OF SCHOOL.

SUBMITTED PROPOSED DEBT SETTLEMENT TO CAM LAWYER OF 150,000 INSTEAD OF 185,00. 100,00 NOW AND BALANCE PAID BY DECEMBER. WAITING FOR RESPONSE

TEST SCORES NOT RELEASED. SITE TEST COORDINATOR DID NOT VERIFY THE VALIDATION OF THE COMPLETION OF THE TEST. SITE TEST CORDINATOR NO LONGER EMPLOYEE AT EOLA.

DIRECTOR WILL INFORM DISTRICT.

DIRECTOR AND NEW TEST COORDINATOR WILL ATTEND TRAINING AND INFORM BOARD OF STEPS IMPLEMENTED TO MAKE SURE TEST COMPLETION IS VERIFY AND VALIDATED.

STAFFING UPDATE

-GOAL - ALL STAFF WILL BE CREDENTIALAED BY OCT 31, 2015

IST GRADE TEACHER POSSIBLY RELOCATING

ASES STAFFED MOSTLY BY COLLEGE STUDENTS- ONE QUIT DUE TO COMMUTE

*ENROLLMENT IS LOW _Current enrollment is 113. Lower than last year. Funding will be affected if number is lower than last year of 133 total with average of 127. Approx. 6000 per student. Currently 27X 6000= 162,000. We need to increase enrollment. We will advertise on billboards and put flags up to increase visibility and do mailing campaign within I mile radius of school

*PERSONNEL NEEDED: K AND 1ST GRADE TEACHERS, TEACHERS AIDE FOR K

*WORKERS COMP AUDIT COMPLETED

*PROPERTY UPDATES

Action Items:

Items approved:

*August and May board meeting minutes.

***Charter Impact Financial Report.**

***APPROVAL OF EOLA POLICIES CHANGES**

***APPROVAL OF EOLA PERSONNEL**

***APPROVAL OF ADVERTISING ON TWO BILLBOARDS LOCATED BY THE SCHOOL.**

***APPROVAL OF DIRECTORS REPORT**

The meeting was adjourned at 12:00 p.m.

(THE NEXT BOARD MEETING WILL BE FEBRUARY 4, 2015)