

**EAST OAKLAND LEADERSHIP ACADEMY
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, February 11, 2016 AT 10:30 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 10:30 a.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> X </u>	<u> </u>
Ernest Frohm	<u> </u>	<u> X </u>

II. CLOSED SESSION HELD.

III. RECONVENED at 11:00 a.m.

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

C. QUORUM WAS ESTABLISHED

D. DIRECTOR REPORT PRESENTED

IV. ACTION ITEMS

- A. OCTOBER BOARD MEETING MINUTES WERE APPROVED**
- B. 700 FORMS WERE COMPLETED**
- C. BOARD TERMS WERE APPROVED**
- D. THE MONTHLY FINANCIAL REPORT WAS APPROVED**
- E. THE 2014-15 AUDIT WAS APPROVED**
- F. RETAINING AUDITOR FOR NEXT YEAR WAS APPROVED**

V. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.
(THE NEXT BOARD MEETING WILL BE ON MAY 12)