

EAST OAKLAND LEADERSHIP ACADEMY MINUTES
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 8 AT 11:00 A.M.
TELECONFERENCE (712) 432-0075
ACCESS CODE 210664
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 11:04 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> </u>	<u> X </u>
Ernest Frohm	<u> X </u>	<u> </u>

III. RECONVENE

A. QUORUM ESTABLISHED

B. PUBLIC COMMENT ON AGENDA ITEMS: No individual presentation shall be for more than three (3) minutes.

C. DIRECTORS REPORT

IV. ACTION ITEMS

A. APPROVAL OF DIRECTORS REPORT-VOTE 3 YES; ONE BOARD MEMBER NOT PRESENT TO VOTE. HIGHLIGHTS- ENROLLMENT IS 141 WITH 55 MORE OFFERS BASED ON OPEN ENROLLMENT. ONE TEACHER RESIGNED DUE TO FAMILY EMERGENCY. HIRED NEW TEACHER FOR POSITION. THE LOAN FOR BOTH PROPERTIES HAS BEEN EXTENDED. THE ASES FUNDING HAS BEEN INCREASED BY 13,000. EOLA IS CO-SPONSORING “BALLIN WITH BOOKS” PARK EVENT ON 8-12-17. REMINDER AS A PART OF RENEWAL THE BOARD IS WELCOME TO BE PRESENT DURING THE VISIT ON SEPT 13-14, BUT MUST BE PRESENT FOR FOCUS GROUP. THERE WAS AN INJURY TO A PARENT ON SITE AND THE INSURANCE PROVIDER IS INVESTIGATING THE INCIDENT. THE NIAC IS OPEN FOR REAPPLYING.

B. APPROVAL OF MONTHLY FINANCIAL STATEMENTS- VOTE 3 YES; ONE BOARD MEMBER NOT PRESENT TO VOTE.

C. APPROVAL OF ED EFFECTIVENESS PLAN AND BUDGET- VOTE 3 YES; ONE BOARD MEMBER NOT PRESENT TO VOTE.

D. APPROVAL OF REAPPLYING FOR NIAC 50,000 LOAN- VOTE 3 YES; ONE BOARD MEMBER NOT PRESENT TO VOTE.

E. APPROVAL OF EPA PLAN AND BUDGET- VOTE 3 YES; ONE BOARD MEMBER NOT PRESENT TO VOTE.

V. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 11:45 A.M.