

MINUTES
EAST OAKLAND LEADERSHIP ACADEMY
SPECIAL CALL MEETING OF THE BOARD OF DIRECTORS
For Approval of Director Contract and Opening New Bank Account
THURSDAY, September 7, 2017 AT 10:00 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 10 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>

II. CLOSED SESSION

III. RECONVENE

A. QUORUM ESTABLISHED

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

C. DISCUSSION ON ACTION ITEMS: THERE ARE NO CHANGES TO THE DIRECTOR’S CONTRACT . THERE IS NO RAISE.

THE PURPOSE OF OPENING A NEW BANK ACCOUNT IS FOR CHANGING PAYROLL SERVICES BECAUSE OF UNSATISFACTORY PERFORMANCE BY THE CURRENT PROVIDER.

THE CITY RECOGNIZED DR ARMSTRONG WITH CERTIFICATE OF RECOGNITION FOR A CALL TO ACTION 2017 COMMUNITY STEADFAST AWARD PRESENTED AT “BALLIN WITH BOOKS “ PARK EVENT ON AUGUST 12, 2017.

IV. ACTION ITEMS

A. APPROVAL OF EXECUTIVE DIRECTOR’S CONTRACT

	ROLL CALL:	
	YES	NO
Johnnie Riley, Chair	<u> X </u>	_____
Sylvia Thomas	<u> X </u>	_____
Wannetta Hall	ABSENT	_____
Ernest Frohm	<u> X </u>	_____

B. APROVAL OF RESOLUTION TO OPEN BANK ACCOUNT AT

	ROLL CALL	
	YES	NO
Johnnie Riley, Chair	<u> X </u>	_____
Sylvia Thomas	<u> X </u>	_____
Wannetta Hall	ABSENT	_____
Ernest Frohm	<u> X </u>	_____

V. ADJOURNMENT

The meeting was adjourned at 10:45a.m.