

MINUTES
EAST OAKLAND LEADERSHIP ACADEMY
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 9, 2017 AT 10 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 10:00 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.

C. DIRECTORS REPORT

Welcome and introduction of new board member applicant.

a. Enrollment audit- 15 students below projection- we may be able to make with with an extremely tight budget; we may have to reduce staff. I am working with admin team to solicit suggestions.

b. Last night I submitted the charter which means we will have a hearing probably in January, this is where we have 15 minutes to make our case. Then within 30-60 days they will call us back to make a decision. MPO

c. Property update- We have several new interested buyers of 5911. It has been recommended by the board in the past that we give priority to buyer that will enhance the community. We will need a resolution from the board although we have passed one before.

d. Staff breakdown

Ms E returning teacher

½ Ms Hernandez ½ new teacher needs lots of support /Teacher May assists in the morning

3 Ms Plummer –returning teacher

4/5 Ms Moore – returning teacher- started as volunteer to fulfill school requirements- does lit groups with 7/8

6 Ms Rappa – returning teacher-

7/8 Dr A teacher- Teacher Jefferson assists with math, Ms Moore Lit study, Ms Atiba Art- Computer lab (M-T)- Ms WMS college and career planning- great team effort

PE Teacher May K-3

PE Teacher Jefferson 4-8

IV. ACTION ITEMS

A. APPROVAL OF MINUTES

B. APPROVAL OF DIRECTORS REPORT

C. APPROVAL OF NEW BOARD MEMBER- Y. ZAZABOI TERM 5 YEARS.

- D. APPROVAL OF RESOLUTION TO SELL 5911 FOOTHILL BLVD
- E. APPROVAL OF MONTHLY FINANCIAL STATEMENTS
- V. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.