

**EAST OAKLAND LEADERSHIP ACADEMY/HIGH
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 26, 2013 AT 12:00 P.M.
2614 Seminary Avenue
Oakland, CA, 94605**

**Teleconference Participation of Board Members From:
Don Stoneham, Avon CT, Dublin, CA (415) 533 7741 – (712) 432-0075**

**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 _____ p.m.

B. BOARD MEMBER ROLL CALL

	Present	Absent
Johnnie Riley, Chair	_____	_____
Donald Stoneham	_____	_____
Sylvia Thomas	_____	_____
Wannetta Hall	_____	_____
Ernest Frohm	_____	_____
Nashon Purry	_____	_____

II. COMMUNICATIONS

- A. PUBLIC COMMENT ON AGENDA ITEMS: No individual presentation shall be for more than five (5) minutes.
- B. SCHOOL DIRECTOR'S REPORT: Report on Charter Renewal and MOU with Alameda County Office of Education (ACOE)

III. INFORMATION AND/OR ACTION ITEMS

- A. REVIEW AND APPROVAL OF BOARD MEETING MINUTES FOR THE FOLLOWING:
 - 1. May 2, 2013 board meeting
 - 2. June 13, 2013 board meeting
- B. REVIEW, DISCUSSION, AND APPROVAL OF MOU WITH ALAMEDA COUNTY OFFICE OF EDUCATION (ACOE)
- C. REVIEW, DISCUSSION, AND APPROVAL OF RESOLUTION FOR CHARTER SCHOOL CAPITAL
- D. ADOPTION OF SCHEDULE OF REGULAR BOARD MEETINGS FOR THE 2013-14 SCHOOL YEAR
- E. REVIEW AND ADOPTION OF SELPA (SPECIAL EDUCATION LOCAL PLAN AREA) ASSURANCES (EL DORADO COUNTY CHARTER SELPA)
- F. REVIEW, DISCUSSION AND APPROVAL OF THE FOLLOWING BOARD POLICIES:
 - 1. Anti-Nepotism Policy
 - 2. Fiscal Control Policies
 - 3. Campus Supervision Policy
 - 4. Student Discipline (Suspension/Expulsion) Policy
 - 5. Uniform Complaint Policy and Procedures
 - 6. Discrimination and Harassment Policy and Procedures
 - 7. Section 504 Policies and Procedures
 - 8. Family Educational Rights and Privacy Act (FERPA) Notification and Student Directory Information Policy
 - 9. Elementary & Secondary Education Act (ESEA)/No Child Left Behind (NCLB) Instructional Policy

IV. ADJOURNMENT

The meeting was adjourned at _____ p.m.