

**EAST OAKLAND LEADERSHIP ACADEMY
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, MARCH 13 2014 AT 11:00 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 _____ 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 three (3) minutes.

B. SCHOOL DIRECTOR'S REPORT

ANNUAL SITE VISIT MARCH 18- (9-11)

ENROLLMENT IS AT 131. STEADY INCREASING. STAFF RECOMMENDATION TO INCREASE ENROLLMENT IS TO ADD TRANSITIONAL KINDERGARTEN. STAFF HAS EXPERIENCE.

NEW STUDENTS ARE DEFICIENT AND HAVE TO MAKE BEHAVIOR WE ARE LOOKING INTO MENTAL HEALTH SUPPORT

HAVE EXTENDED CONTRACT WITH GRANT WRITER.

RECEIVE ENERGY AUDIT FUNDS AND HAVE CONTRACTED FOR ENERGY AUDIT AS PER GUIDELINES.

ATTENDED CONFERENCE- ME-SYLVIA AND LEHI MAINLY WENT O FACILITY SESSIONS; SYLVIA REPRESENTED TEACHERS- LEHI SPED

SMARTER BALANCE NEW ASSESSMENT WE NEED TO UPGRADE TECH. MET WITH FIRM THAT LEASES COMPUTERS AND MAINTAINS AND CAN EXCHANGE AT ANY TIME. APPROVED FOR LEASE OPTION.

COST APPROX 15,000. NEED BOARD APPROVAL

ALSO MET WITH PERSON TO OBTAIN ERATE FUNDING. WE ARE IMMEDIATELY ELGIBLE FOR 7000. TWO PART CONTRACT ERATE IS ONGOING SO 500/MONTH. TECH PLAN IS OTHER PART 2500 TO COMPLETE. TECH PLAN IS REQUIRED TO RECEIVE ANY TECH FUNDING.

HAVE CONTACTED ARHITECTS AND FACILITY SUPPORT ORG TO GET COMPARATIVE DATA FOR NEXT STEP IN FACILITY PLANNING

CHARTER IMPACT AND CHARTER ASSET MGMT COMPANIES ARE PROVIDING GREAT ASSISTANCE

NEIL NO LONGER AT CHARTER IMPACT BUT SPENCER HAS STEPPED IN AND DOING GREAT. TRAINING IS COMPLETE WITH THEM AND WE NEED TO PAY INVOICE

WE HAVE PAID OUR LAST BILL FOR THE HIGH SCHOOL

WE ARE HAVING DEFERRALS AGAIN UNTIL JUNE. WE WILL CONTINUE TO USE CAM TO ADVANCE FUNDING AS NEEDED. CAM AND CI ARE WORKING TOGETHER .

WE NEED TO UPDATE OUR TECHNOLOGY FOR SMARTER BALANCE TESTING. NEED TO SEEK FUNDING.

5911 STILL WAITING ON CITY TO APPROVE PLANS. HAVE SUBMITTED TWICE EACH TIME ADDITIONAL REQUIREMENTS

THE ELDORADO COUNTY CHARTER SELPA DENIED OUR APPLICATION. WE MAY NEED TO CONTRACT FOR SOMEONE TO

WRITE WITH EXPERTISE.

III. INFORMATION AND/OR ACTION ITEMS

- A. REVIEW AND APPROVAL OF BOARD MEETING MINUTES FOR THE FOLLOWING:
 - 1. January board meeting. No board mtg in feb due to illnesses
- B. APPROVE TRANSITIONAL KINDERGARTEN
- C. APPROVE GRANT WRITER, TECH WRITER, E RATE, TECH LEASE
- D. UPDATE ON FINANCIALS- PRESENTATION FROM CHARTER IMPACT
- E. BOARD SUBMISSION OF 700 FORMS
- F. APPROVAL OF UPDATED TRUANCY/ABSENTEEISM/TARDY POLICY
- G. OTHER ITEMS

IV. ADJOURNMENT

The meeting was adjourned at _____p.m.