

**EAST OAKLAND LEADERSHIP ACADEMY/HIGH
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Thursday, June 13, 2013 at 4:00 PM

**Multipurpose Room
2614 Seminary Ave.
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 no more than 30 minutes total.
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 (3) minutes no more than 30 minutes total.
- B. SCHOOL DIRECTOR’S REPORT: Report on EOLAH Enrollment and Outreach Plan, Charter Renewal, and MOU with Alameda County Office of Education (ACOE)

III. INFORMATION AND/OR ACTION ITEMS

- A. BOARD ACTION TO ACCEPT BOARD MEMBER RESIGNATION: Resignation of Board Member Laura Armstrong.
- B. BOARD DISCUSSION AND ADOPTION OF RESOLUTION REGARDING BOARD MEMBER TERMS OF SERVICE.
- C. BOARD DISCUSSION REGARDING EOLAH BUDGET AND FACILITIES PLAN.
- D. BOARD DISCUSSION AND ACTION TO ADOPT REVISED EOLA BYLAWS.
- E. BOARD DISCUSSION AND ACTION TO ADOPT A CONFLICT OF INTEREST CODE.
- F. BOARD DISCUSSION AND ACTION TO SET DATE FOR BOARD TRAINING ON THE BROWN ACT AND CONFLICTS OF INTEREST LAWS.
- G. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PLAN TO RECRUIT AND APPOINT NEW BOARD MEMBERS.

IV. ADJOURNMENT

The meeting was adjourned at _____ p.m.