



East Bay Innovation Academy

Board Meeting

Date and Time

Monday August 29, 2016 at 8:00 PM PDT

Location

ZOOM: <https://zoom.us/j/9944184084> Meeting ID 994-418-4084 +1 646 558 8656 (US T oll) +1 408 638 0968 (US Toll)

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. II. Public Comment			
III. Finance			8:00 PM
Finance			
A. Approve 2015-2016 EBIA Unaudited Financials for 9/1/16 Submission to OUSD	Vote	Rochelle Benning	10 m
Approve 2015-2016 EBIA Unaudited Financials for 9/1/16 Submission to OUSD			
IV. Closing Items			8:10 PM
A. Adjourn Meeting	Vote		