

East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday January 18, 2017 at 7:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Rochelle Benning	1
B. Call the Meeting to Order		Rochelle Benning	
C. Approve Minutes	Approve Minutes	Rochelle Benning	2
D. Adjourn Open Session	Vote	Rochelle Benning	1
II. Closed Session Pursuant to 54957			
A. Open Closed Session and Record Attendance	FYI	Rochelle Benning	1
B. Conference with Legal Counsel - Anticipated Litigation	Discuss	Devin Krugman	20
C. Conference with Real Property Negotiations	Discuss	Rochelle Benning	20
D. Conference with Labor Negotiator	Discuss	Devin Krugman	10
E. Adjourn Closed Session	Vote	Rochelle Benning	5
III. Resume Open Session			
A. Record Attendance	FYI	Rochelle Benning	1
B. Report on Closed Session	FYI	Rochelle Benning	2
Closed session was held to: - update board on potential pending litigation - update board on real property negotiations - update board on labor negotiations			
C. Public Comment	FYI	Rochelle Benning	30
30 minute block.			
IV. Academic Excellence			
A. February Intersession Professional Development Plan	Discuss	Devin Krugman	5
B. February Intersession Student Plan	Discuss	Nicole Neumiller	5
C. Silicon Schools NYC Trip Update	Discuss	Devin Krugman	5
D. School Culture and Climate Update	Discuss	Lansine Toure	5
V. Finance			
A. December 2016 YTD Financial Update	FYI	Michelle Cho	10
B. Budget Planning for 17/18	Discuss	Devin Krugman	5
VI. Development			
A. Update on Development Activities	FYI	Devin Krugman	5

VII. Enrollment Update

A. Status of Enrollment Process and Systems	FYI	Devin Krugman	5
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VIII. Hiring Update

A. Hiring Plan and Process for the 2017-2018 Schoolyear	Discuss	Devin Krugman	5
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IX. Governance

A. District - Charter Equity Pledge	Vote	Rochelle Benning	15
Review OUSD/Charter Equity Pledge and vote to adopt.			
B. Resolution to Support Immigrant Families	Vote	Rochelle Benning	5
C. Review and Approve Consent Agenda	Vote	Rochelle Benning	2
D. Unbudgeted Contract - Student Placement	Vote	Rochelle Benning	5
Seneca Pathfinder Program			

X. Closing Items

A. Adjourn Meeting	Vote		
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