



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday February 15, 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 | FYI | Devin Krugman | 2 |
| C. Conference with Labor Negotiator | Discuss | Devin Krugman | 30 |
| D. Conference with Real Property Negotiations | Discuss | Rochelle Benning | 25 |
| E. Adjourn Closed Session | Vote | Rochelle Benning | 1 |
| III. Resume Open Session | | | |
| A. Record Attendance | FYI | Rochelle Benning | 1 |
| B. Report on Closed Session | FYI | Rochelle Benning | 1 |
| - update board on pending potential litigation - update board on labor negotiations - update board on real property negotiations | | | |
| C. Public Comment | FYI | Rochelle Benning | 30 |
| IV. Finance | | | |
| A. January 2017 YTD Financial Update | FYI | Rochelle Benning | 10 |
| V. Development | | | |
| A. Update on Development Activities | FYI | Rochelle Benning | 5 |
| Reminder - EBIA Auction is on March 11th - buy your tickets now and donate any and all great stuff! | | | |
| VI. Enrollment Update | | | |
| A. Status of Enrollment Process and Systems | FYI | Rochelle Benning | 5 |
| VII. Governance | | | |
| A. Review and Approve Consent Agenda | Vote | Rochelle Benning | 2 |
| - monthly check and credit card registers - 2nd interim report - draft 2015-2016 tax return | | | |

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|--|------|------------------|---|
| B. Unbudgeted Contract - Student Placement Seneca Pathfinder Program | Vote | Rochelle Benning | 5 |
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VIII. Closing Items

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| A. Adjourn Meeting | Vote | Rochelle Benning | 2 |
|---------------------------|------|------------------|---|