



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday March 15, 2017 at 8:00 PM PDT

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
Opening Items			
A. Record Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	
C. Approve Minutes	Approve Minutes	Rochelle Benning	2 m
Approve minutes for Board Meeting on February 15, 2017			
D. Public Comment		Rochelle Benning	30 m
II. Academic Excellence			8:33 PM
A. Winter All Staff Survey Report Out	Discuss	Devin Krugman	10 m
B. Trimester 2 Academic Progress Update	Discuss	Devin Krugman	10 m
C. National Equity Project - Leading for Equity Institute Report Out	FYI	Devin Krugman	10 m
D. End of Year Staffing Plan	Discuss	Devin Krugman	5 m
III. Finance			9:08 PM
Finance			

	Purpose	Presenter	Time
A. February 2017 YTD Financial Update	FYI	Michelle Cho	10 m
IV. Development			9:18 PM
Development			
A. Update on Development Activities	FYI	Devin Krugman	5 m
V. Enrollment Update			9:23 PM
A. Status of Enrollment Process and Systems	FYI	Devin Krugman	5 m
VI. Governance			9:28 PM
Governance			
A. Review and Approve Consent Agenda	Vote	Rochelle Benning	2 m
- monthly check and credit card registers			
- selection of public accounting firm to perform annual audits and tax filings (Vincenti, Lloyd and Stutzman)			
VII. Closing Items			9:30 PM
A. Adjourn Meeting	Vote	Rochelle Benning	2 m