



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Wednesday April 19, 2017 at 8:00 PM PDT

### Location

3400 Malcolm Avenue, Oakland, CA 94605

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
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 March 15, 2017			
D. Public Comment		Rochelle Benning	30 m
<b>II. Academic Excellence</b>			<b>8:33 PM</b>
A. Upper School Academic Progress Report	Discuss	Devin Krugman	10 m
B. End of Year Staffing and Support Plan	FYI	Devin Krugman	10 m
<b>III. Finance</b>			<b>8:53 PM</b>
Finance			
A. March 2017 YTD Financial Update	FYI	Devin Krugman	5 m

	Purpose	Presenter	Time
- monthly finance update			
<b>IV. Development</b>			<b>8:58 PM</b>
Development			
A. Update on Development Activities	FYI	Devin Krugman	5 m
<b>V. Enrollment Update</b>			<b>9:03 PM</b>
A. Status of Enrollment Process and Systems	FYI	Devin Krugman	5 m
<b>VI. Facilities Update</b>			<b>9:08 PM</b>
A. New item	Vote	Rochelle Benning	10 m
- discuss Prop 39 preliminary offer and vote to authorize approval after negotiations			
- discuss Prop 51 application			
- approve the Prop 51 EBIA board resolution			
- discuss application for Charter School Facility Incentive Grant			
<b>VII. Governance</b>			<b>9:18 PM</b>
Governance			
A. Review and Approve Consent Agenda	Vote	Rochelle Benning	2 m
- monthly check and credit card registers			
B. Appoint Board Treasurer	Vote	Rochelle Benning	5 m
<b>VIII. Closing Items</b>			<b>9:25 PM</b>
A. Adjourn Meeting	Vote	Rochelle Benning	2 m