



# East Bay Innovation Academy

## East Bay Innovation Academy Board Meeting

### Date and Time

Thursday March 29, 2018 at 8:30 PM PDT

### Location

<https://zoom.us/j/9086460388> phone 1-646-558-8656 or 1-669-900-6833

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Public Comment		Rochelle Benning	10 m
<b>II. Governance</b>			
A. Approve Minutes - February 21, 2018	Approve Minutes	Rochelle Benning	2 m
Approve minutes for Board Meeting on February 21, 2018			
B. Approve Minutes - March 21, 2018 Meeting	Approve Minutes	Rochelle Benning	1 m
Approve minutes for Board Meeting on March 21, 2018			
C. Consent Agenda	Vote	Rochelle Benning	5 m
<b>III. Public Hearing: Annual Sunshine Proposals EBIA and ETA</b>			
A. EBIA's 2017-2018 School Year Sunshine Proposal to ETA	Vote	Devin Krugman	5 m
<b>IV. Academic Excellence</b>			
A. Staffing Update 2018 - 2019	Vote	Devin Krugman	5 m
Waivers needed for core subject positions at lower school: M Fitts, T Patterson.			

## **V. Finance and Development**

<b>A. Year to Date Finance Update</b>	Discuss	Michelle Cho	15 m
<b>B. 2017-2018 EBIA Development Update</b>	Discuss	Michelle Cho	15 m
- Update on the progress of the Development committee			
<b>C. Innovator Awards Planning</b>	FYI	Laurie Jacobson Jones	10 m

## **VI. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Rochelle Benning	1 m
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