



# East Bay Innovation Academy

## Special Board Meeting

**Date and Time**

Wednesday June 27, 2018 at 7:00 PM PDT

**Location**

Zoom: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/111294487> Or iPhone one-tap :  
 US: +16699006833,,111294487# or +16465588656,,111294487# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 646 558 8656  
 Meeting ID: 111 294 487

Special Board Meeting to approve LCAP for 2018 - 2019

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/111294487>  
 Or iPhone one-tap :  
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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</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	5 m
<b>II. Governance</b>			
<b>III. Academic Excellence</b>			<b>7:07 PM</b>
A. Review and Approve Final Version of LCAP Plan for 2018-2019	Vote	Devin Krugman	5 m
<b>IV. Finance and Development</b>			<b>7:12 PM</b>
A. Re-Certify Financial Multi-Year Plan based on Final LCAP	Vote	Devin Krugman	2 m
- no change from previously approved multi-year plan.			

**V. Closing Items**

**7:14 PM**

**A.** Adjourn Meeting

Vote

Rochelle Benning

1 m