



# East Bay Innovation Academy

## Special Board Meeting - July 16, 2018

**Date and Time**

Monday July 16, 2018 at 7:00 PM PDT

**Location**

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/9086460388> Or iPhone one-tap : US: +16465588656,,9086460388# or +16699006833,,9086460388# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 669 900 6833 Meeting ID: 908 646 0388 International numbers available: <https://zoom.us/u/i6IUHGg>

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance and Guests		Rochelle Benning	1 m
<b>B.</b> Call the Meeting to Order		Rochelle Benning	1 m
<b>C.</b> Public Comment		Rochelle Benning	5 m
<b>II. Finance and Development</b>			<b>7:07 PM</b>
<b>A.</b> Review and Approve Contract for Student Support Services	Vote	Devin Krugman	2 m
<b>III. Governance</b>			<b>7:09 PM</b>
<b>A.</b> Review and Approve Executive Director Employment Contract	Vote	Rochelle Benning	5 m
<b>B.</b> GGA Facility Contract - 2018-2019 School Year	Vote	Michelle Cho	5 m
Provisional Approval of GGA contract draft.			

- |   |      |                  |     |
|---|------|------------------|-----|
| <b>C. Board Position Changes</b>  | Vote | Rochelle Benning | 5 m |
| <ul style="list-style-type: none"><li>- Kelly Garcia moves from EBIA Board Vice Chair to EBIA Board Secretary</li><li>- Laurie Jacobson Jones maintains EBIA Board Treasurer role, and also becomes EBIA Board Vice Chair</li></ul> |      |                  |     |

**IV. Closing Items** **7:24 PM**

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