



East Bay Innovation Academy

Special Board Meeting - Prop 51 CSFP MOU and Funding Agreement

Date and Time

Saturday September 8, 2018 at 7:30 AM PDT

Location

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/9086460388> or US: +1 646 588 8656 or +1 669 900 6833 Meeting ID: 908 646 0388

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
II. Governance			7:32 AM
Finance			
A. Approve CSFP Memorandum of Understanding and Funding Agreement	Vote	Rochelle Benning	5 m
Per Prop 51 - Agreement approvals are required from EBIA board prior to providing agreements to OUSD board for their approval. Then fully executed contracts will be returned to CSFP.			
III. Closing Items			7:37 AM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m