



East Bay Innovation Academy

Special Board Meeting

Date and Time

Monday March 4, 2019 at 8:30 PM PST

Location

Join Zoom Meeting <https://zoom.us/j/9086460388> One tap mobile +16699006833,,9086460388# US (San Jose) +16465588656,,9086460388# US (New York) Dial by your location +1 669 900 6833 US (San Jose) +1 646 558 8656 US (New York) Meeting ID: 908 646 0388

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 PM
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
II. Finance and Development			8:37 PM
A. Review and Approve Search Committee Guidelines	Vote	Rochelle Benning	20 m
Approve the EBIA Search Committee and formulate the Search Committee.			
III. Closing Items			8:57 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m