



# East Bay Innovation Academy

## Board Meeting

---

### Date and Time

Wednesday June 25, 2014 at 8:00 PM PDT

### Location

Conference Call - 1 (862) 902-0240, Access Code: 687-4601

---

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Laurie Jacobson Jones	1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
<b>II. Academic Excellence</b>			
<b>III. CEO Support And Eval</b>			
<b>IV. Development</b>			
<b>V. Facility</b>			
<b>VI. Finance</b>			
<b>VII. Governance</b>			
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			
A. Adjourn Meeting		Vote	