



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday July 23, 2014 at 8:00 PM PDT

Location

3400 Malcolm Ave, Oakland 94605

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
Opening items			
A. Record Attendance and Guests		Laurie Jacobson Jones	1 m
B. Call the Meeting to Order		Laurie Jacobson Jones	2 m
C. Approve Minutes	Approve Minutes	Tali Levy	2 m
Approve minutes for Board Meeting on June 25, 2014			
II. Academic Excellence			8:05 PM
Academic Excellence Agenda Stock Description			
A. EBIA Model and Teacher Development Update	Discuss	Devin Krugman	10 m
III. CEO Support And Eval			8:15 PM
CEO Support And Eval Agenda Stock Description			
A. EBIA Implementation Plan Summary	Discuss	Alex Harp	10 m
IV. Development			

	Purpose	Presenter	Time
Development Agenda Stock Description			
V. Facility			8:25 PM
Facility Agenda Stock Description			
A. Prop 39 Agreement Update	FYI	Rochelle Benning	5 m
VI. Finance			8:30 PM
Finance Agenda Stock Description			
A. FY 2014 Cash Flow	FYI	Emily Loecher	15 m
VII. Other Business			8:45 PM
A. Hiring Update	FYI	Laurie Jacobson Jones	5 m
B. EBIA Enrollment Update	FYI	Laurie Jacobson Jones	5 m
C. Consent Agenda	Vote	Laurie Jacobson Jones	5 m
VIII. Governance			9:00 PM
Governance Agenda Stock Description			
A. Board Development	Discuss	Laurie Jacobson Jones	15 m
IX. Closing Items			9:15 PM
A. Public Comment	FYI	Laurie Jacobson Jones	5 m
B. Adjourn Meeting	Vote		