



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Wednesday August 13, 2014 at 8:00 PM PDT

### Location

3400 Malcolm Ave, Oakland 94605

This meeting is the final meeting of the Board in preparation for the opening day of EBIA on 8/18/14. The priority topics for the agenda will be dedicated to readiness to welcome our innovators and topics that are high priority for the first months of operations.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
Opening items			
<b>A. Record Attendance and Guests</b>		Laurie Jacobson Jones	1 m
<b>B. Call the Meeting to Order</b>		Laurie Jacobson Jones	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Tali Levy	1 m
Approve minutes for Board Meeting on July 23, 2014			
<b>D. Action Items</b>		Tali Levy	5 m
<b>II. Academic Excellence</b>			<b>8:08 PM</b>
Academic Excellence Agenda Stock Description			
<b>A. Instructional Preparation and Teacher Training Update</b>	FYI	Devin Krugman	10 m
<b>III. Executive Director Report</b>			<b>8:18 PM</b>

	Purpose	Presenter	Time
CEO Support And Eval Agenda Stock Description			
A. Opening Day Readiness	FYI	Alex Harp	15 m
<b>IV. Finance</b>			<b>8:33 PM</b>
Finance Agenda Stock Description			
A. 2013-14 Year-End Financial Update and 2014-15 Budget and Cash Flow	FYI	Dena Koren	20 m
B. Finance Policy	Vote	Rochelle Benning	10 m
C. Loan for September	Discuss	Laurie Jacobson Jones	5 m
<b>V. Facility</b>			<b>9:08 PM</b>
Facility Agenda Stock Description			
A. Update on Prop 39 Agreement	FYI	Rochelle Benning	5 m
<b>VI. Committee Reports</b>			<b>9:13 PM</b>
A. Hiring Committee	FYI	Laurie Jacobson Jones	5 m
B. Board Development Committee	FYI	Tom Pryor	5 m
<b>VII. Other Business</b>			<b>9:23 PM</b>
A. Consent Agenda	Vote	Laurie Jacobson Jones	5 m
<b>VIII. Closing Items</b>			<b>9:28 PM</b>
A. Public Comment	FYI	Laurie Jacobson Jones	5 m
B. Adjourn Meeting	Vote		