



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Wednesday September 17, 2014 at 8:00 PM PDT

### Location

3400 Malcolm Ave, Oakland 94605

During this meeting we begin to turn our attention to strategic governance of the corporation. We will review updates from the leadership team and make plans for development and evolution of our Board and Board functions.

### 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 August 13, 2014			
<b>D. Approve Minutes</b>	Approve Minutes	Tali Levy	1 m
Approve minutes for Board Meeting on August 13, 2014			
<b>E. Approve Minutes</b>	Approve Minutes	Tali Levy	5 m
Approve minutes for Board Meeting on September 4, 2014			
<b>II. Academic Excellence</b>			<b>8:09 PM</b>
Academic Excellence Agenda Stock Description			

	Purpose	Presenter	Time
A. Innovative Instruction Report	FYI	Devin Krugman	5 m
<b>III. CEO Report</b>			<b>8:14 PM</b>
CEO Support And Eval Agenda Stock Description			
A. Executive Directors Report	FYI	Alex Harp	5 m
B. Hiring Update	FYI	Alex Harp	5 m
<b>IV. Governance</b>			<b>8:24 PM</b>
A. Board Assessment	FYI	Laurie Jacobson Jones	5 m
B. Board Committees	FYI	Laurie Jacobson Jones	5 m
C. Board Retreat	Discuss	Laurie Jacobson Jones	5 m
D. CEO Goals Tracker	Discuss	Laurie Jacobson Jones	5 m
E. Board Meeting Dates - 3rd Wednesdays	FYI	Laurie Jacobson Jones	5 m
<b>V. Facility</b>			<b>8:49 PM</b>
Facility Agenda Stock Description			
A. Prop 39 Update	FYI	Rochelle Benning	5 m
<b>VI. Finance</b>			<b>8:54 PM</b>
Finance Agenda Stock Description			
A. Finance Update	FYI	Dena Koren	15 m
<b>VII. Development</b>			<b>9:09 PM</b>
Development Agenda Stock Description			
A. Fundraising Overview	Discuss	Laurie Jacobson Jones	10 m
<b>VIII. Committee Reports</b>			<b>9:19 PM</b>
A. Board Development Committee	FYI	Tom Pryor	5 m

	Purpose	Presenter	Time
B. Hiring Committee	FYI	Laurie Jacobson Jones	5 m
<b>IX. Other Business</b>			<b>9:29 PM</b>
A. Consent Agenda	Vote	Laurie Jacobson Jones	5 m
<b>X. Closing Items</b>			<b>9:34 PM</b>
A. Adjourn Meeting	Vote		