

# East Bay Innovation Academy

# **Board Meeting**

#### **Date and Time**

Wednesday October 8, 2014 at 9:00 PM PDT

Location

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

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

Agenda
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Purpose Presenter Time

> Laurie Jacobson Jones

Laurie

Jacobson Jones

Jacobson Jones

Discuss

9:00 PM

1 m

9:01 PM

20 m

5 m

## I. Opening Items

### Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Public Comment

# D. Adjourn Open Session

#### II. Close Session pursuant to Section 54956.9

Academic Excellence Agenda Stock Description

A. CONFERENCE WITH LEGAL COUNSEL -Discuss Rochelle ANTICIPATED LITIGATION Benning

III. Resume Open Session 9:21 PM A. Share Results of the Closed Session, if any. FYI Laurie

Purpose Presenter Time

IV. Closing Items		9:26 PM
A. Adjourn Meeting	Vote	