



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday October 15, 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	
B. Call the Meeting to Order		Laurie Jacobson Jones	
C. Approve Minutes	Approve Minutes	Tali Levy	
Approve minutes for Board Meeting on September 17, 2014			
D. Adjourn Open Session		Laurie Jacobson Jones	
II. Closed Session - pursuant to Section 54957			8:00 PM
CEO Support And Eval Agenda Stock Description			
A. Call Closed Session to Order	FYI	Laurie Jacobson Jones	
B. Public Employment TITLE: Head of School	Discuss	Laurie Jacobson Jones	15 m

	Purpose	Presenter	Time
C. Adjourn Closed Session	FYI	Laurie Jacobson Jones	
III. Open Session			8:15 PM
A. Call Meeting to Order	FYI	Laurie Jacobson Jones	
B. Record Attendance	FYI	Laurie Jacobson Jones	
IV. Academic Excellence			8:15 PM
Academic Excellence Agenda Stock Description			
A. School Report	FYI	Devin Krugman	15 m
V. Operations			8:30 PM
A. 2015/16 Student Recruitment Plan	FYI	Laurie Jacobson Jones	10 m
B. Hiring Update	FYI	Laurie Jacobson Jones	5 m
VI. Finance Report			8:45 PM
Finance Agenda Stock Description			
A. September 2014 Budget vs Actuals	FYI	Dena Koren	15 m
VII. Facility			9:00 PM
Facility Agenda Stock Description			
A. 2015/16 Prop 39 Application	Discuss	Rochelle Benning	5 m
B. Shelley to represent EBIA in the Preparation and Submission of the Prop 39 application	Vote	Rochelle Benning	5 m
VIII. Board Expansion Committee			9:10 PM
Board Expansion Committee Agenda Stock Description			
A. Board Roles and Commitment	Discuss	Tom Pryor	5 m
B. Review and Approve New Members (if any)	Vote	Tom Pryor	5 m
C. Executive Management Committee	Discuss	Kim Smith	5 m

	Purpose	Presenter	Time
IX. Development			9:25 PM
Development Agenda Stock Description			
A. Development Strategy Update	Discuss	Laurie Jacobson Jones	5 m
B. Proposed Board Development Committee	Discuss	Laurie Jacobson Jones	5 m
X. Other Business			9:35 PM
A. Board Policy: Students Left on Campus	Vote	Laurie Jacobson Jones	5 m
B. Independent Study Policy Proposal	Discuss	Laurie Jacobson Jones	5 m
XI. Closing Items			9:45 PM
A. Public Comment - 3 minutes per person	FYI	Laurie Jacobson Jones	10 m
B. Adjourn Meeting	Vote		