



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday November 19, 2014 at 8:00 PM PST

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. 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. Anticipated Litigation	FYI	Rochelle Benning	5 m
C. Public Employment TITLE: Head of School	Discuss	Laurie Jacobson Jones	5 m
D. Adjourn Closed Session	FYI	Laurie Jacobson Jones	

	Purpose	Presenter	Time
III. Open Session			8:10 PM
A. Call Meeting to Order	FYI	Laurie Jacobson Jones	
B. Record Attendance	FYI	Laurie Jacobson Jones	
C. Approve Minutes	Approve Minutes	Tali Levy	5 m
Approve minutes for Board Meeting on October 15, 2014			
IV. Development			8:15 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
V. Academic Excellence			8:25 PM
Academic Excellence Agenda Stock Description			
A. School Report	FYI	Devin Krugman	15 m
VI. Operations			8:40 PM
A. 2015/16 Student Recruitment Update	FYI	Laurie Jacobson Jones	10 m
B. Hiring Update	FYI	Laurie Jacobson Jones	5 m
VII. Finance Report			8:55 PM
Finance Agenda Stock Description			
A. October 2014 Budget vs Actuals	FYI	Dena Koren	15 m
B. Updated 2014/15 Budget	Vote	Laurie Jacobson Jones	5 m
C. Bridge Loans for December	Vote	Laurie Jacobson Jones	5 m
VIII. Board Committees			9:20 PM

	Purpose	Presenter	Time
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	Laurie Jacobson Jones	5 m
IX. Other Business			9:35 PM
A. Independent Study Policy Proposal	Discuss	Laurie Jacobson Jones	5 m
X. Closing Items			9:40 PM
A. Public Comment - 3 minutes per person	FYI	Laurie Jacobson Jones	10 m
B. Adjourn Meeting	Vote		