



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday December 17, 2014 at 8:00 PM PST

Location

3400 Malcolm Ave, Oakland 94605

This week's meeting will include an update on key performance metrics from the school. We will also spend the majority of our time considering Board structure, roles and our approach to Development. Thank you in advance for your participation!

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Tali Levy	5 m
Approve minutes for Board Meeting on November 19, 2014			
II. Academic Excellence			8:05 PM
Academic Excellence Agenda Stock Description			
A. School Update	FYI	Devin Krugman	15 m
III. Board Expansion Committee			8:20 PM
Board Expansion Committee Agenda Stock Description			
A. Discuss potential new members (if any)	Vote	Tom Pryor	5 m

	Purpose	Presenter	Time
IV. Development			8:25 PM
Development Agenda Stock Description			
A. Development Strategy	Discuss	Laurie Jacobson Jones	15 m
B. Proposed: Development Director Position	FYI	Laurie Jacobson Jones	5 m
V. Governance			8:45 PM
A. Board Roles and Commitments	Vote	Tom Pryor	5 m
B. CY 2015 Board Meeting Schedule	Vote	Laurie Jacobson Jones	5 m
VI. Finance			8:55 PM
Finance Agenda Stock Description			
A. Monthly Budget vs. Actuals	FYI	Dena Koren	5 m
VII. Other Business			9:00 PM
A. Consent Agenda	Vote	Laurie Jacobson Jones	5 m
VIII. Closing Items			9:05 PM
A. Public Comment (if any)	FYI	Laurie Jacobson Jones	5 m
B. Adjourn Meeting	Vote		