



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Wednesday January 14, 2015 at 8:00 PM PST

### Location

EBIA - 3400 Malcolm Ave, Oakland, CA 94605

We are nearing the end of the first semester. This week will highlight current activities and challenges. Finally we will have updates and discussion about Finance, facilities and consider the nomination of a new Board member. Thank you in advance for your participation!

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Tali Levy	5 m
<b>II. Closed session Closed Session - pursuant to Section 54957</b>			<b>8:05 PM</b>
<b>A.</b> Public Employee: Discipline/Dismissal/Release	Discuss	Devin Krugman	10 m
<b>B.</b> Record Attendance	FYI	Tali Levy	1 m
<b>C.</b> Adjourn Closed Session	FYI	Laurie Jacobson Jones	1 m
<b>III. Resume Open Session</b>			<b>8:17 PM</b>
<b>A.</b> Record Attendance and Guests	FYI	Tali Levy	1 m

	Purpose	Presenter	Time
<b>IV. Academic Excellence</b>			<b>8:18 PM</b>
Academic Excellence Agenda Stock Description			
A. End of Semester Strategic Plan	Discuss	Devin Krugman	10 m
B. Intersession	Discuss	David Philhower	5 m
<b>V. Facilities Update</b>			<b>8:33 PM</b>
A. Update on Discussions with OUSD	FYI	Rochelle Benning	10 m
<b>VI. Finance</b>			<b>8:43 PM</b>
Finance Agenda Stock Description			
A. Monthly Budget vs. Actuals	FYI	Dena Koren	15 m
<b>VII. Board Expansion Committee</b>			<b>8:58 PM</b>
Board Expansion Committee Agenda Stock Description			
A. Discuss potential new members (if any)	Vote	Tom Pryor	5 m
<b>VIII. Other Business</b>			<b>9:03 PM</b>
A. Consent Agenda	Vote	Laurie Jacobson Jones	5 m
<b>IX. Closing Items</b>			<b>9:08 PM</b>
A. Public Comment (if any) 3 minutes per person	FYI	Laurie Jacobson Jones	10 m
B. Adjourn Meeting	Vote		