



East Bay Innovation Academy

Board Meeting

Date and Time

Friday January 30, 2015 at 2:30 PM PST

Location

3400 Malcolm Ave, Oakland 94605

Remote Participants: Kim Smith - Kim Smith - 1029 McCormick Lane, Napa CA Tom Pryor - 1200 Villa, Mountain View CA Re: Item below "CONFERENCE WITH LABOR NEGOTIATORS"; Agent designated Representative: (Devin Krugman); Employee Organization: (CTA)

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Adjourn Open Session	Vote		5 m
II. Closed session Closed Session - pursuant to Section 54957			2:35 PM
A. Record Attendance	FYI	Tali Levy	1 m
B. CONFERENCE WITH LABOR NEGOTIATORS	Discuss	Rochelle Benning	20 m
C. Adjourn Closed Session	FYI	Laurie Jacobson Jones	1 m
III. Resume Open Session			2:57 PM
A. Record Attendance and Guests	FYI	Tali Levy	1 m
IV. Closing Items			2:58 PM

	Purpose	Presenter	Time
A. Public Comment (if any) 3 minutes per person	FYI	Laurie Jacobson Jones	10 m
B. Adjourn Meeting	Vote		