



East Bay Innovation Academy

Board Meeting

Date and Time

Monday February 23, 2015 at 7:30 PM PST

Location

3400 Malcolm Ave, Oakland 94605

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on January 14, 2015			
D. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on January 30, 2015			
II. Academic Excellence			7:35 PM
Academic Excellence Agenda Stock Description			
A. First Semester Results	Discuss	Devin Krugman	15 m
B. Department Update: History	Discuss	Devin Krugman	10 m
III. Facility			8:00 PM
Facility Agenda Stock Description			
A. Prop 39 Update	Vote	Rochelle Benning	10 m

	Purpose	Presenter	Time
IV. Finance			8:10 PM
Finance Agenda Stock Description			
A. 2014/15 Financial Update	Discuss	Dena Koren	10 m
B. Budgeting Primer	Discuss	Dena Koren	10 m
C. Enrollment Update	FYI	Laurie Jacobson Jones	5 m
V. Development			8:35 PM
Development Agenda Stock Description			
A. Support Organization	Vote		5 m
B. EBIA Spin-a-thon 4/25	FYI	Laurie Jacobson Jones	5 m
VI. Other Business			8:45 PM
A. Associate Head of School	FYI	Devin Krugman	5 m
VII. Closing Items			8:50 PM
A. Public Comment (3 minutes each)	FYI		9 m
B. Adjourn Meeting	Vote		