



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Wednesday March 18, 2015 at 8:00 PM PDT

### Location

3400 Malcolm Ave, Oakland 94605

### 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		5 m
Approve minutes for Board Meeting on February 23, 2015			
<b>II. Academic Excellence</b>			<b>8:05 PM</b>
Academic Excellence Agenda Stock Description			
<b>A.</b> First Semester Results -Deeper Dive	Discuss	Devin Krugman	15 m
<b>III. Facility</b>			<b>8:20 PM</b>
Facility Agenda Stock Description			
<b>A.</b> Facility Committee Update	FYI	Rochelle Benning	10 m
<b>IV. Finance</b>			<b>8:30 PM</b>
Finance Agenda Stock Description			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> 2014/15 Financial Update	Discuss	Devin Krugman	10 m
<b>B.</b> Multi Year Plan	Discuss	Devin Krugman	10 m
<b>C.</b> Audit Provider	Vote	Laurie Jacobson Jones	5 m
<b>D.</b> Enrollment Update	FYI	Laurie Jacobson Jones	5 m
<b>V. Development</b>			<b>9:00 PM</b>
Development Agenda Stock Description			
<b>A.</b> EBIA Spin-a-thon Update	FYI	Laurie Jacobson Jones	5 m
<b>VI. Other Business</b>			<b>9:05 PM</b>
<b>A.</b> Resolution: Recognition of the EBIA TA	Vote		5 m
<b>VII. Closing Items</b>			<b>9:10 PM</b>
<b>A.</b> Public Comment (3 minutes each)	FYI		9 m
<b>B.</b> Adjourn Meeting	Vote		