



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday April 15, 2015 at 7:30 PM PDT

Location

3400 Malcolm Ave, Oakland 94605

Re: Closed Session - Agency Negotiator: Devin Krugman, Head of School Employee
 Organization: East Bay Innovation Academy Teachers Association/CTA/NEA

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
Opening items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on March 18, 2015			
D. Adjourn Open Session		Laurie Jacobson Jones	5 m
II. Closed Session Pursuant to Section 54957			7:40 PM
A. Record Attendance	FYI	Tali Levy	5 m
B. Conference with Labor Negotiator	FYI	Laurie Jacobson Jones	25 m
C. Adjourn Closed Session	FYI		1 m
III. Academic Excellence			8:11 PM
Academic Excellence Agenda Stock Description			

	Purpose	Presenter	Time
A. Resume Open Session and Record Attendance	FYI	Tali Levy	5 m
B. Department Update: English Language Arts	Discuss	Devin Krugman	15 m
C. School Climate Survey (with Seneca)	FYI	Devin Krugman	10 m
D. School-wide Scorecard	FYI	Devin Krugman	10 m
IV. Finance			8:51 PM
Finance Agenda Stock Description			
A. March 2014/15 Financial Update	Discuss	Dena Koren	10 m
B. Multi Year Plan	Discuss	Devin Krugman	10 m
V. Operations			9:11 PM
Facility Agenda Stock Description			
A. Enrollment Update	FYI	Laurie Jacobson Jones	5 m
B. Teacher Recruiting Update	FYI	Laurie Jacobson Jones	5 m
VI. Development			9:21 PM
Development Agenda Stock Description			
A. EBIA Springfest Update	FYI	Laurie Jacobson Jones	10 m
VII. Governance			9:31 PM
A. Board member Transitions	FYI	Laurie Jacobson Jones	5 m
VIII. Closing Items			9:36 PM
A. Public Comment (3 minutes each)	FYI		9 m
B. Adjourn Meeting	Vote		