



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday May 20, 2015 at 7:30 PM PDT

Location

3400 Malcolm Ave, Oakland 94605

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 | | |
| Approve minutes for Board Meeting on April 15, 2015 | | | |
| II. Closed Session - Closed Session Pursuant to Section 54957 | | | 7:30 PM |
| A. Adjourn Open Session | FYI | | |
| B. Call Closed Session to Order and Record Attendance | FYI | | 5 m |
| C. Conference with Labor Negotiator | FYI | Devin Krugman | 25 m |
| III. Resume Open Session | | | 8:00 PM |
| A. Adjourn Closed Session | FYI | Laurie Jacobson Jones | 1 m |
| B. Resume Open Session and Record Attendance | FYI | Tali Levy | 1 m |
| IV. Public Hearing: EBIA Teachers Association | | | 8:02 PM |
| A. Public Comment (3 minutes/person max) | FYI | | 10 m |

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|---|----------------|-----------------------|----------------|
| B. ETA's Initial Proposal for bargaining a collective bargaining agreement with EBIA | FYI | Devin Krugman | 1 m |
| C. EBIA's Initial Proposal for bargaining a collective bargaining agreement with ETA | Vote | Devin Krugman | 5 m |
| V. Academic Excellence | | | 8:18 PM |
| Academic Excellence Agenda Stock Description | | | |
| A. Department Update: Math | FYI | Devin Krugman | 15 m |
| B. End of Year Activities | FYI | | 10 m |
| VI. Finance | | | 8:43 PM |
| Finance Agenda Stock Description | | | |
| A. Financial Update - April 2015 | FYI | Michelle Cho | 10 m |
| B. Proposed Multi-year Plan | Vote | Devin Krugman | 15 m |
| VII. Operations Update | | | 9:08 PM |
| A. Hiring Update | FYI | Devin Krugman | 5 m |
| B. Enrollment Update | FYI | Laurie Jacobson Jones | 5 m |
| VIII. Other Business | | | 9:18 PM |
| A. Consent Agenda - Items over \$10,000 | FYI | Devin Krugman | 5 m |
| IX. Closing Items | | | 9:23 PM |
| A. Public Comment - 3 min/person | FYI | | 6 m |
| B. Adjourn Meeting | Vote | | |