



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Wednesday June 10, 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> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> Approve Minutes	Approve Minutes	Tali Levy	
Approve minutes for Board Meeting on May 20, 2015			
<b>II. Academic Excellence</b>			<b>8:00 PM</b>
Academic Excellence Agenda Stock Description			
<b>A.</b> Academic Update: Testing	FYI	Devin Krugman	15 m
<b>B.</b> Schoolwide Scorecard	FYI	Devin Krugman	10 m
<b>C.</b> LCAP Plan Update	Vote	Devin Krugman	15 m
<b>III. Finance</b>			<b>8:40 PM</b>
Finance Agenda Stock Description			
<b>A.</b> Financial Update - May 2015	FYI	Michelle Cho	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Updated Multi-year Plan</b>	Vote	Devin Krugman	15 m
<b>IV. Operations Update</b>			<b>9:05 PM</b>
<b>A. Hiring Update</b>	FYI	Devin Krugman	5 m
<b>B. Facilities Update</b>	FYI	Rochelle Benning	5 m
<b>V. Other Business</b>			<b>9:15 PM</b>
<b>A. Consent Agenda</b>	FYI	Laurie Jacobson Jones	5 m
<b>VI. Closing Items</b>			<b>9:20 PM</b>
<b>A. Public Comment - 3 min/person</b>	FYI		6 m
<b>B. Adjourn Meeting</b>	Vote		