



# East Bay Innovation Academy

## Board Meeting

**Date and Time**

Thursday August 20, 2015 at 7:30 PM

**Location**

EBIA - 3400 Malcolm Ave, Oakland, CA 94605

**Agenda**

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Laurie Jacobson Jones	
<b>D.</b> Adjourn Open Session		Laurie Jacobson Jones	1
<b>II. Closed Session Pursuant to Section 54957</b>			
<b>A.</b> Record Attendance	FYI		1
<b>B.</b> Conference with Labor Negotiator	FYI	Devin Krugman	25
<b>C.</b> Adjourn Closed Session	FYI		2
<b>III. Academic Excellence</b>			
<b>A.</b> Resume Open Session and Record Attendance	FYI	Laurie Jacobson Jones	5
<b>B.</b> Teacher Preparation, Team Update	FYI	Devin Krugman	5
<b>C.</b> 2015/16 Scope and Sequence and Bell Schedule	FYI	Devin Krugman	15
<b>D.</b> Year 1 to 2 Curriculum Update	FYI	Devin Krugman	10

**IV. Finance**

<b>A.</b> 2014/15 Results	Discuss	Michelle Cho	20
<b>B.</b> Financing Update	Vote	Rochelle Benning	5
<b>C.</b> Updated Finance Policy	Vote	Laurie Jacobson Jones	10
<b>D.</b> Enrollment Update	FYI	Laurie Jacobson Jones	5
<b>V. Governance</b>			
<b>A.</b> Board Expansion Committee update	FYI	Rochelle Benning	5
<b>VI. Other Business</b>			
<b>A.</b> Consent Agenda	Vote		5
<b>B.</b> Policy Updates	Vote		5
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		