



# East Bay Innovation Academy

## Board Meeting

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### Date and Time

Thursday September 10, 2015 at 12:00 PM

### Location

EBIA - 3400 Malcolm Ave, Oakland, CA 94605

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Resolution for the Sale of receivables to Charter School Capital	Vote	Laurie Jacobson Jones	5
D. Resolution to change bank account where ACOE sends payments	Vote	Laurie Jacobson Jones	5
<b>II. Closing Items</b>			
A. Adjourn Meeting	Vote		