

# East Bay Innovation Academy

## Board Meeting

---

**Date and Time**

Wednesday September 16, 2015 at 8:00 PM

**Location**

EBIA - 3400 Malcolm Ave, Oakland, CA 94605

---

## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Approve Minutes	Approve Minutes	Tali Levy	2
D. Approve Minutes	Approve Minutes	Tali Levy	5
<b>II. Academic Excellence</b>			
A. Academic Update: MAP, Quest, Intersession	FYI	Devin Krugman	10
B. Highschool Strategy	FYI	Devin Krugman	10
C. Social Emotional Learning Strategy	FYI	Devin Krugman	10
D. Enrollment Update	FYI	Devin Krugman	10
<b>III. Finance</b>			
A. August Financials	FYI	Renee Cooper	10
<b>IV. Development</b>			
A. PAC Development Committee Update	FYI		10
<b>V. Board Expansion Committee</b>			
A. Expansion Committee Update	FYI	Tom Pryor	5
<b>VI. Other Business</b>			
A. Consent Agenda	FYI	Laurie Jacobson Jones	5
<b>VII. Closing Items</b>			
A. Public Comment - up to 3 minutes/ presenter	FYI		9
B. Adjourn Meeting	Vote		