



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday October 21, 2015 at 8:00 PM

Location

EBIA - 3400 Malcolm Ave, Oakland, CA 94605

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Approve Minutes	Approve Minutes	Laurie Jacobson Jones	2
II. Academic Excellence			
A. Intersession Update	FYI	Devin Krugman	10
B. Upper School Planning Update	FYI	Devin Krugman	10
C. Top Priorities	FYI	Devin Krugman	10
III. Enrollment			
A. Application Update	FYI	Devin Krugman	10
B. Enrollment Outreach Strategy	FYI	Devin Krugman	5
IV. Finance			
A. September Financials	FYI	Michelle Cho	10
B. Educator Effectiveness Plan	FYI	Renee Cooper	5

C. Grants Update	FYI	Laurie Jacobson Jones	5
V. Facilities			
A. Prop 39 Update	Vote	Rochelle Benning	5
VI. Governance			
A. Expansion Committee Update	FYI	Tom Pryor	5
B. Board Membership Update	FYI		5
C. 2016 Board Meeting Schedule	FYI		5
VII. Other Business			
A. Executive Director/Head of School Contract	Vote	Laurie Jacobson Jones	5
B. Consent Agenda	Vote	Laurie Jacobson Jones	5
VIII. Closing Items			
A. Public Comment - up to 3 minutes/ presenter	FYI		9
B. Adjourn Meeting	Vote		