



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday November 18, 2015 at 8:00 PM

Location

EBIA - 3400 Malcolm Ave, Oakland, CA 94605

Agenda

| | Purpose | Presenter | Duration |
|---|-----------------|-----------------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | | |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | | |
| D. Approve Minutes | Approve Minutes | | 5 |
| E. Approve Minutes | Approve Minutes | Tali Levy | 5 |
| II. Academic Excellence | | | |
| A. First Quarter Update: Grades, Intersession, Survey | FYI | Devin Krugman | 15 |
| III. Operations | | | |
| A. Enrollment Update | FYI | Devin Krugman | 5 |
| B. Hiring Update | FYI | Devin Krugman | 5 |
| IV. Development | | | |
| A. Grants Update | FYI | Laurie Jacobson Jones | 5 |
| V. Facility | | | |

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|--------------------------|-----|------------------|---|
| A. Prop 39 Update | FYI | Rochelle Benning | 5 |
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VI. Finance

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|------------------------------|-----|--------------|----|
| A. October Financials | FYI | Michelle Cho | 10 |
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|--|---------|--------------|---|
| B. Receivables Sales for December | Discuss | Michelle Cho | 5 |
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|----------------------------------|------|--------------|---|
| C. Revised 2015/16 Budget | Vote | Michelle Cho | 5 |
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| D. EPA Spending Plan and Resolution | Vote | Michelle Cho | 5 |
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VII. Other Business

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| A. Consent Agenda | Vote | Laurie Jacobson Jones | 5 |
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VIII. Closing Items

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| A. Adjourn Meeting | Vote | | |
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