



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday January 20, 2016 at 7:00 PM PST

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on November 18, 2015			
D. Adjourn Open Session	Vote		1 m
II. Closed Session Pursuant to Section 54957			7:01 PM
A. Open Closed Session and record Attendance	FYI		5 m
B. Conference with Labor Negotiator	Discuss	Devin Krugman	50 m
C. Adjourn Closed Session	Vote		5 m
III. Academic Excellence			8:01 PM
Academic Excellence			
A. Resume Open Session	Vote		5 m
B. End of Semester Strategic Plan	FYI	Devin Krugman	5 m
C. Intersession Update	FYI	Devin Krugman	5 m

	Purpose	Presenter	Time
D. New Director of Innovative Instruction	FYI	Devin Krugman	5 m
E. Upper School Planning Update/Timeline	FYI	Devin Krugman	5 m
IV. Finance			8:26 PM
Finance			
A. Monthly Budget vs Actuals	Discuss	Renee Cooper	5 m
B. Consideration of two (2) special education student placements at nonpublic schools	FYI	Devin Krugman	10 m
V. Development			8:41 PM
Development			
A. Development Update	Discuss	Laurie Jacobson Jones	10 m
VI. Operations			8:51 PM
Facility			
A. Facility/Prop 39 Update	Discuss	Rochelle Benning	5 m
B. 2016/17 Hiring Update	FYI	Renee Cooper	5 m
C. 2016/17 Enrollment Update	FYI	Devin Krugman	5 m
VII. Governance			9:06 PM
Governance			
A. Board Assessment Results	Discuss	Laurie Jacobson Jones	15 m
VIII. Other Business			9:21 PM
A. Consent Agenda	Vote	Laurie Jacobson Jones	5 m
IX. Closing Items			9:26 PM
A. Public Comment (up to 3 minutes/ea)	FYI		5 m
B. Adjourn Meeting	Vote		