



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday February 17, 2016 at 8:00 PM PST

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Academic Excellence			8:00 PM
Academic Excellence			
A. First Term Academic Results	Discuss	Devin Krugman	15 m
B. Teacher Effectiveness Update	FYI	Devin Krugman	5 m
C. Intersession Results	FYI	Devin Krugman	5 m
III. CEO Support And Eval			8:25 PM
CEO Support And Eval			
A. Establish CEO Evaluation Committee	Vote	Laurie Jacobson Jones	5 m

	Purpose	Presenter	Time
IV. Finance			8:30 PM
Finance			
A. January Financial Update	Discuss	Michelle Cho	10 m
V. Operations			8:40 PM
Board Expansion Committee			
A. Operations Scorecard	Discuss	Devin Krugman	10 m
VI. Facility			8:50 PM
Facility			
A. Facility Update	Discuss	Rochelle Benning	10 m
VII. Governance			9:00 PM
Governance			
A. Board Expansion Committee	Discuss		5 m
B. Board Survey Results	Discuss	Laurie Jacobson Jones	10 m
C. EBIA Ombudsperson	Discuss	Laurie Jacobson Jones	5 m
<p>In accordance with board complaint policies, in the event that a complaint involves a school leader, that individual will not be able to investigate the complaint due to a conflict of interest. Each school has to have an identified ombudsperson to investigate such complaints. The OUSD Charter office needs this information to provide it to students, staff, and family members that file complaints with our office as they always redirect complainants to the school. They also recommend that we include this information with the complaint procedure posted on our website and student/family handbooks.</p>			
VIII. Other Business			9:20 PM
A. Consent Agenda	Vote	Laurie Jacobson Jones	5 m
IX. Closing Items			9:25 PM
A. Public Comment	FYI	Laurie Jacobson Jones	5 m
B. Adjourn Meeting	Vote		