



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday March 16, 2016 at 7:30 PM PDT

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|-----------------------|----------------|
| I. Opening Items | | | 7:30 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 March 7, 2016 | | | |
| D. Adjourn Open Session | Vote | Laurie Jacobson Jones | 1 m |
| II. Closed Session Pursuant to Section 54957 | | | 7:31 PM |
| A. Open Closed Session and record Attendance | FYI | Tali Levy | 1 m |
| B. Conference with Labor Negotiator | Discuss | Devin Krugman | 27 m |
| C. Adjourn Closed Session | Vote | Laurie Jacobson Jones | 1 m |
| III. Academic Excellence | | | 8:00 PM |
| Academic Excellence | | | |
| A. Instruction Update and Initial Observations | Discuss | Devin Krugman | 15 m |

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| Joy Delizo-Osborne to present | | | |
| B. Upper School Update | Discuss | Devin Krugman | 10 m |
| IV. Finance | | | 8:25 PM |
| Finance | | | |
| A. Monthly Budget vs. Actuals | Discuss | Renee Cooper | 10 m |
| V. Development | | | 8:35 PM |
| Development | | | |
| A. Development Update | Discuss | Laurie Jacobson Jones | 15 m |
| Katie Binder, Roxanne Andersen and Nicole Fee to report | | | |
| VI. Operations | | | 8:50 PM |
| Facility | | | |
| A. Facility Update | Discuss | Rochelle Benning | 10 m |
| B. Recruiting Update | Discuss | Devin Krugman | 10 m |
| C. Enrollment Update | FYI | Devin Krugman | 5 m |
| VII. Board Expansion Committee | | | 9:15 PM |
| Board Expansion Committee | | | |
| A. Discuss any Prospective Board Candidates | Discuss | Tom Pryor | 5 m |
| VIII. CEO Support And Eval | | | 9:20 PM |
| CEO Support And Eval | | | |
| A. Establish CEO Evaluation Committee | Vote | Laurie Jacobson Jones | 5 m |
| IX. Other Business | | | 9:25 PM |
| A. Consent Agenda | Vote | Laurie Jacobson Jones | 2 m |

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| X. Closing Items | | | 9:27 PM |
| A. Public Comment | FYI | Laurie Jacobson Jones | 3 m |
| B. Adjourn Meeting | Vote | | |