



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Wednesday April 20, 2016 at 8:00 PM PDT

### Location

3400 Malcolm Avenue, Oakland, CA 94605

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on March 16, 2016			
<b>II. Academic Excellence</b>			<b>8:00 PM</b>
Academic Excellence			
<b>A.</b> Intersession Update	FYI	Devin Krugman	5 m
Intersession Update			
<b>B.</b> Upper School Planning	FYI	Devin Krugman	5 m
<b>III. Operations</b>			<b>8:10 PM</b>
Development			
<b>A.</b> Recruiting Update	FYI	Devin Krugman	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Enrollment Update</b>	FYI	Devin Krugman	5 m
<b>IV. Facility</b>			<b>8:20 PM</b>
Facility			
<b>A. Prop 39 Update</b>	Discuss	Rochelle Benning	5 m
<b>V. Finance</b>			<b>8:25 PM</b>
Finance			
<b>A. Monthly Budget vs. Actuals</b>	Discuss	Michelle Cho	5 m
<b>B. Draft FY 16/17 and MYP</b>	Discuss	Devin Krugman	25 m
<b>C. LCAP Plan Update</b>	FYI	Devin Krugman	5 m
<b>D. Development</b>	FYI	Devin Krugman	5 m
<b>VI. CEO Support And Eval</b>			<b>9:05 PM</b>
CEO Support And Eval			
<b>A. CEO Eval Process and Timeline</b>	Discuss	Laurie Jacobson Jones	5 m
<b>VII. Governance</b>			<b>9:10 PM</b>
<b>A. Schoolwide Scorecard</b>	Discuss	Laurie Jacobson Jones	10 m
<b>B. Board Secretary</b>	Vote	Laurie Jacobson Jones	5 m
Nomination of Kelly Garcia			
<b>VIII. Board Expansion Committee</b>			<b>9:25 PM</b>
Board Expansion Committee			
<b>A. Discuss any Potential Board Candidates</b>	Discuss	Laurie Jacobson Jones	5 m
<b>IX. Other Business</b>			<b>9:30 PM</b>
<b>A. Consent Agenda</b>	Vote	Laurie Jacobson Jones	5 m

	Purpose	Presenter	Time
<b>X. Closing Items</b>			<b>9:35 PM</b>
<b>A.</b> Public Comment (3 min/person)	FYI		5 m
<b>B.</b> Adjourn Meeting	Vote		