



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday May 18, 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		Kelly Garcia	
B. Call the Meeting to Order		Laurie Jacobson Jones	
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on April 20, 2016			
D. Adjourn Open Session	Vote	Laurie Jacobson Jones	1 m
II. Closed Session Pursuant to Section 54957			7:31 PM
A. Call Closed Session to Order	Vote	Laurie Jacobson Jones	1 m
B. Conference with Labor Negotiator	Discuss	Devin Krugman	25 m
C. Conference to Discuss Anticipated Legal Action	Discuss	Rochelle Benning	15 m
D. Adjourn Closed Session	Vote	Laurie Jacobson Jones	1 m

	Purpose	Presenter	Time
III. School Climate			8:13 PM
A. Re-adjourn Open Session	Vote	Laurie Jacobson Jones	1 m
B. School Climate Survey Results	Discuss	Devin Krugman	20 m
IV. Academic Excellence			8:34 PM
Academic Excellence			
A. Intersession Update	FYI	Devin Krugman	5 m
Intersession Update			
B. End of Year Activities	FYI	Devin Krugman	5 m
C. LCAP Plan Update	Discuss	Devin Krugman	10 m
V. Finance			8:54 PM
Finance			
A. Monthly Budget vs. Actuals	Discuss	Renee Cooper	5 m
B. 2016/17 and Multi-year Plan	Discuss	Devin Krugman	10 m
VI. Operations			9:09 PM
Development			
A. Recruiting Update	FYI	Devin Krugman	2 m
VII. Governance			9:11 PM
Board Expansion Committee			
A. Discuss any Potential Board Candidates	Discuss	Laurie Jacobson Jones	2 m
B. August Meeting Date Change	Vote	Laurie Jacobson Jones	2 m
Move from 8/17 to 8/10			
VIII. Other Business - part 2			9:15 PM

	Purpose	Presenter	Time
A. Consent Agenda	Vote	Laurie Jacobson Jones	5 m
IX. Closing Items			9:20 PM
A. Public Comment (3 min/person)	FYI		5 m
B. Adjourn Meeting	Vote		