

# East Bay Innovation Academy

## Board Meeting

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**Date and Time**

Wednesday June 15, 2016 at 8:00 PM

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Kelly Garcia	
B. Call the Meeting to Order		Laurie Jacobson Jones	
C. Approve Minutes	Approve Minutes	Kelly Garcia	2
<b>II. Academic Excellence</b>			
A. 2016/17 Strategic Plan	Discuss	Devin Krugman	15
Following our CEO evaluation, this is the resulting strategic plan Devin has created for the school			
B. Initial Year End results	Discuss	Devin Krugman	10
SBAC, MAP, etc			
<b>III. Finance</b>			
A. Monthly Budget vs. Actuals	Discuss	Renee Cooper	5
B. 2016/17 Plan Update	Vote	Devin Krugman	5
<b>IV. Operations</b>			
A. Recruiting Update	FYI	Devin Krugman	2
B. Facilities Update	FYI	Rochelle Benning	5
C. Admin Contract Update	Vote	Devin Krugman	10
<b>V. Governance</b>			
A. Discuss any Potential Board Candidates	Vote	Laurie Jacobson Jones	2
B. EBIA Scorecard Update	Discuss	Devin Krugman	10
C. EBIA Terms Of Service	Discuss	Laurie Jacobson Jones	5
<b>VI. Other Business</b>			
A. Consent Agenda	Vote	Laurie Jacobson Jones	5

**VII. Closing Items**

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|---|------|---|
| <b>A.</b> Public Comment (3 min/person) | FYI  | 5 |
| <b>B.</b> Adjourn Meeting               | Vote |   |