



East Bay Innovation Academy

Board Meeting

Date and Time

Tuesday August 16, 2016 at 8:00 PM PDT

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
Opening Items			
A. Record Attendance and Guests		Rochelle Benning	
B. Call the Meeting to Order		Rochelle Benning	
C. Approve Minutes	Approve Minutes	Rochelle Benning	
II. Academic Excellence			8:00 PM
Academic Excellence			
A. A. Schoolwide Priorities	Discuss	Devin Krugman	5 m
B. B. Lower School - Academics	Discuss	Zach Powers	5 m
C. C. Lower School - SEL, Culture and Climate	Discuss	Lansine Toure	5 m
D. D. Upper School - Launch Overview	Discuss	Joy Delizo Osborne	5 m
E. E. Intersession Overview	Discuss	Nicole Neumiller	5 m
F. F. Community Engagement and Enrollment	Discuss	Bonita Herrera	5 m

	Purpose	Presenter	Time
III. Board Expansion Committee			
Board Expansion Committee			
IV. Facility			
Facility			
8:30 PM			
A. A. Facility Update	Discuss	Devin Krugman	5 m
V. Finance			
Finance			
8:35 PM			
A. B. 16/17 Plan Update	Discuss	Michelle Cho	5 m
B. C. Unaudited Actuals	Vote	Michelle Cho	5 m
C. D. Development Update	Discuss	Devin Krugman	5 m
VI. Governance			
Governance			
VII. Other Business			
8:50 PM			
A. A. Common Enrollment Update	Vote	Rochelle Benning	5 m
B. B. Quality Schools Commitment	Vote	Rochelle Benning	5 m
VIII. Closing Items			
9:00 PM			
A. Adjourn Meeting	Vote		