



East Bay Innovation Academy

Board Meeting

Date and Time

Monday March 7, 2016 at 8:00 AM

Location

<https://zoom.us/j/726473913>

Agenda

Purpose Presenter Duration

I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Finance

- | | | | |
|---|------|-----------------------|---|
| A. Resolution to Approve re-Routing of State Apportionment Payments | Vote | Laurie Jacobson Jones | 5 |
|---|------|-----------------------|---|

This Resolution is to approve routing of State Apportionment payments to EBIA's Wells Fargo Account. This is a redirection now that our business with Charter School Capital has concluded.

III. Closing Items

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| A. Adjourn Meeting | Vote |
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