



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday September 21, 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	2 m
Approve June 15, August 16 and August 29th Board Minutes.			
D. D. Public Comment		Rochelle Benning	30 m
II. Academic Excellence			8:32 PM
Academic Excellence			
A. Fall Baseline Data	Discuss	Devin Krugman	5 m
B. Upper School Credit Accumulation	Discuss	Devin Krugman	5 m
C. Lower and Upper School Bell Schedules	Discuss	Devin Krugman	5 m
D. Lower and Upper School Professional Development Plans	Discuss	Devin Krugman	5 m

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E. Intersession Update	Discuss	Devin Krugman	5 m
III. Finance			8:57 PM
Finance			
A. B. 16/17 Plan Update	Discuss	Michelle Cho	5 m
B. D. Development Update	Discuss	Devin Krugman	5 m
IV. Recruitment and Enrollment			9:07 PM
A. 17-18 Enrollment Planning	Discuss	Devin Krugman	5 m
V. Other Business			9:12 PM
A. Fill vacant Board Officer Roles	Vote	Rochelle Benning	5 m
Fill vacant board officer role - board vice chairman. Fill other board officer roles if filling the board vice chairman position causes other board positions to be vacated.			
B. 2016-2017 Resolution for Education Protection Account	Vote	Michelle Cho	3 m
Vote on 2016-2017 EPA resolution.			
C. Consent Agenda	Vote	Rochelle Benning	5 m
VI. Closing Items			9:25 PM
A. Adjourn Meeting	Vote		