



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday November 16, 2016 at 8:00 PM PST

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	1 m
B. Call the Meeting to Order		Rochelle Benning	
C. Approve Minutes	Approve Minutes	Rochelle Benning	2 m
D. Public Comment		Rochelle Benning	30 m

Moved to first portion of Board Meeting, 30 minute block.

II. Academic Excellence			8:33 PM
Academic Excellence			
A. First Trimester Academic Report	FYI	Devin Krugman	10 m
B. First Trimester School Culture and Climate	FYI	Devin Krugman	10 m
C. EBIA 2016 Fall Intersession Report Out	FYI	Devin Krugman	10 m

III. Finance			9:03 PM
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	Purpose	Presenter	Time
Finance			
A. October Financial Update	FYI	Renee Cooper	5 m
B. 2015-2016 External Audit Report	Vote	Renee Cooper	10 m

Review audit report results - vote to approve report, any findings, and to release to OUSD.

IV. Development 9:18 PM

Development

A. Update on Development Activities	FYI	Devin Krugman	5 m
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V. Enrollment Update 9:23 PM

A. Status of Enrollment Process and Systems	FYI	Devin Krugman	5 m
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VI. Facility 9:28 PM

Facility

A. Update on Prop 39 Facilities Request Activities	Vote	Rochelle Benning	5 m
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VII. Governance 9:33 PM

Governance

A. Review and Approve Consent Agenda	Vote	Rochelle Benning	2 m
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VIII. Closing Items 9:35 PM

A. Adjourn Meeting	Vote		
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