



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Wednesday August 13, 2014 at 7:30 PM PDT

### Location

3400 Malcolm Ave, Oakland 94605

Closed Session - pursuant to Section 54957

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests		Laurie Jacobson Jones	
<b>B.</b> Call the Meeting to Order		Laurie Jacobson Jones	
<b>II. Other Business</b>			<b>7:30 PM</b>
<b>A.</b> Public Employee Dismissal/Release	FYI	Laurie Jacobson Jones	15 m
<b>III. Closing Items</b>			<b>7:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote		