



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday October 8, 2014 at 9:00 PM PDT

Location

Conference Call - 1 (862) 902-0240, Access Code: 687-4601

For Open Session - Conference Call - 1 (862) 902-0240, Access Code: 687-4601

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Comment	Discuss	Laurie Jacobson Jones	
D. Adjourn Open Session		Laurie Jacobson Jones	1 m
II. Close Session pursuant to Section 54956.9			9:01 PM
Academic Excellence Agenda Stock Description			
A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION	Discuss	Rochelle Benning	20 m
III. Resume Open Session			9:21 PM
A. Share Results of the Closed Session, if any.	FYI	Laurie Jacobson Jones	5 m

	Purpose	Presenter	Time
IV. Closing Items			9:26 PM
A. Adjourn Meeting	Vote		

Coversheet

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Section: II. Close Session pursuant to Section 54956.9
Item: A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION
Purpose: Discuss
Submitted by:

BACKGROUND:

https://docs.google.com/spreadsheets/d/1IFc7aQSD2W_zrlmCcdakkNedBYqhtE79CkEyX-bjtXc/edit?usp=sharing