



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Friday January 30, 2015 at 2:30 PM PST

### Location

3400 Malcolm Ave, Oakland 94605

Remote Participants: Kim Smith - Kim Smith - 1029 McCormick Lane, Napa CA Tom Pryor - 1200 Villa, Mountain View CA Re: Item below "CONFERENCE WITH LABOR NEGOTIATORS"; Agent designated Representative: (Devin Krugman); Employee Organization: (CTA)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Adjourn Open Session	Vote		5 m
<b>II. Closed session Closed Session - pursuant to Section 54957</b>			<b>2:35 PM</b>
<b>A.</b> Record Attendance	FYI	Tali Levy	1 m
<b>B.</b> CONFERENCE WITH LABOR NEGOTIATORS	Discuss	Rochelle Benning	20 m
<b>C.</b> Adjourn Closed Session	FYI	Laurie Jacobson Jones	1 m
<b>III. Resume Open Session</b>			<b>2:57 PM</b>
<b>A.</b> Record Attendance and Guests	FYI	Tali Levy	1 m
<b>IV. Closing Items</b>			<b>2:58 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Public Comment (if any) 3 minutes per person</b>	FYI	Laurie Jacobson Jones	10 m
<b>B. Adjourn Meeting</b>	Vote		