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| **AGENDA**  **East Bay Innovation Academy**  **Board of Directors**  Organizational Meeting of the Board  Location:  Park Presbyterian Church 4101 Park Blvd. Oakland, CA 94602  Wednesday February 19, at 8:00pm   1. **Preliminary – Closed Session**    1. Call to Order – Closed Session – 8:00-8:30pm    2. Roll Call to Establish Quorum  |  |  |  | | --- | --- | --- | | **Board Member Name** | **Present** | **Absent** | | Amber Banks |  |  | | Rochelle Benning |  |  | | Laurie Jacobson Jones |  |  | | Kimberly Smith |  |  | | Tali Levy |  |  |  * 1. Item(s) To Be Discussed In Closed Session Today - pursuant to Section 54957      1. Item: Public Employment TITLE: EBIA Executive Director      2. Item: Public Employee Appointment TITLE: EBIA Executive Director  1. **Preliminary – Open Session**    1. Call to Order – Open Session – 8:30pm    2. Roll Call to Establish Quorum  |  |  |  | | --- | --- | --- | | **Board Member Name** | **Present** | **Absent** | | Amber Banks |  |  | | Rochelle Benning |  |  | | Laurie Jacobson Jones |  |  | | Kimberly Smith |  |  | | Tali Levy |  |  |  1. **Action Items for the Organizational Meeting of the Board**    1. Status of 501c3    2. Post EBIA ED position to additional job boards    3. Outreach for Priority application deadline    4. Review initial budget 2. **Additional Items**     1. Budget Update (Shelley)    2. Enrollment Update (Laurie)    3. Facility Update (Shelley)    4. Systems Update (Laurie)    5. EdTec Services (Laurie) – Attachment EBIA-SOW#3-Back Office Service-02.03.2014.pdf    6. PCSGP Grant Update and Resolution for ACH Deposit (Shelley/Laurie) – Attachment #06 Resol for ACH Deposit for EBIA.doc    7. Process for handling petition development and other start-up expenses (Shelley)    8. Tax filing process for 2013 (Shelley)    9. 2013-2014 Charter School Revolving Loan Fund participation (Shelley) 3. **Public Comment**: Non-agenda items: No individual presentation shall be for more than 3 minutes and the total time for this purpose shall not exceed thirty (30) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. 4. **Adjourn** |