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| **AGENDA****East Bay Innovation Academy****Board of Directors**Organizational Meeting of the BoardLocation:Park Presbyterian Church 4101 Park Blvd. Oakland, CA 94602Wednesday February 19, at 8:00pm1. **Preliminary – Closed Session**
	1. Call to Order – Closed Session – 8:00-8:30pm
	2. Roll Call to Establish Quorum

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| **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

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| **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**
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