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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 March 12, at 9:00pm   1. **Preliminary – Closed Session**    1. Call to Order – Closed Session – 9:00-9:15pm    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 – 9:15pm    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. 7th Grade Enrollment    2. Recommendation for Year One (2013) expenses    3. Board Insurance 2. **Additional Items**     1. Budget Update (Shelley)    2. Enrollment Update (Laurie)    3. Facility Update (Shelley)    4. Systems Update (Laurie)    5. Employee Benefits (Laurie) 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** |