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| **AGENDA**  **East Bay Innovation Academy**  **Board of Directors**  Organizational Meeting of the Board  Location:  774 Calmar Avenue, Oakland, CA 94610  Sunday, August 25, 2013 at 11:00am   1. **Preliminary**    1. Call to Order    2. Roll Call to Establish Quorum  |  |  |  | | --- | --- | --- | | **Board Member Name** | **Present** | **Absent** | | Amber Banks |  |  | | Rochelle Benning |  |  | | Laurie Jacobson Jones |  |  | | Kimberly Smith |  |  | | Tali Levy |  |  |  1. **Introductions**     1. East Bay Innovation Academy (EBIA) Mission & Vision    2. Introductions 2. **Action Items for the Organizational Meeting of the Board**    1. Naming/Appointment of the Board of Directors    2. Election of Corporate Officers and Adoption of Board Resolution       1. Chair       2. Secretary       3. Treasurer    3. Approval of Articles of Incorporation and Adoption of Board Resolution    4. Review and Approval of Bylaws and Adoption of Board Resolution    5. Adoption of Resolution of Accounting Year    6. Adoption of Resolution of Principal Corporate Office Location    7. Adoption of Resolution regarding Authorization to Pay Expenses of Incorporation    8. Adoption of Resolution regarding Authorization to File Applications for State and Federal Tax Exemption    9. Adoption of Resolution regarding Authorization to Enter into Contracts    10. Adoption of Resolution regarding Approval of Establishment of Bank Account 3. **Additional Action Items**     1. Discussion and Approval of Conflict of Interest Code 4. **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. 5. **Adjourn** |