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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  Thursday November 7th, 2013 at 8:00pm   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. **Action Items for the Organizational Meeting of the Board**    1. Bylaws, Discuss questions or any further changes    2. Adoption and approval of the Admissions policy and 2014 deadlines 2. **Additional Items**     1. Review Financials and planning budget    2. Executive Director Recruiting Plan update    3. Facilities Plan update    4. Development/Fundraising plan update    5. Outreach Plan update 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** |