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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 94602Thursday November 7th, 2013 at 8:00pm1. **Preliminary**
	1. Call to Order
	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. 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**
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