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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 April 9, at 8:00pm1. **Preliminary – Open Session**
	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. Approve meeting minutes - Tali
	2. Board Insurance - Laurie
	3. EBIA Insurance Update- Laurie
	4. EBIA Timeline/Key Dates- Laurie
2. **Additional Items**
	1. Enrollment Update (Laurie)
	2. Facility Update (Shelley)
	3. ED Onboarding Plan (Laurie/Shelley/Alex)
	4. Hiring Plan and proposed Hiring Committee (Laurie/Alex)
	5. Systems Update – Illuminate Contract (Laurie)
	6. Insurance Discussion – Joining the California Charter Schools JPA (Laurie)
	7. Board expansion – Nominations committee (Laurie)
	8. Board Meeting Schedule 2014
		* Upcoming: May 21st, June 18th
		* Proposed: July 23rd, August 13th, September 17th, October 8th, November 12th, December 10th

1. **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.
2. **Adjourn**
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