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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 April 9, at 8:00pm   1. **Preliminary – Open Session**    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. 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** |