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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 May 21, 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. Hiring Matrix - Laurie    3. Illuminate Contract Duration - Laurie    4. Confirm Board Meeting Dates - All 2. **Additional Items**     1. New Board Member Election (Shelley)    2. Budget Strategy and upcoming dates (Shelley)    3. Enrollment Update (Laurie)    4. Facility Update (Shelley)    5. Hiring Committee Update (Laurie)    6. ED Update/Implementation Planning (Alex)    7. Technology Plan (Laurie) 3. **Consent Agenda**    1. CASTRS - Employer Paid Member Contribution Resolution (Laurie)    2. Employee Offer Agreement: Emily Loecher, Director of Operations    3. Employee Offer Agreement: Lauren Stoll      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** |