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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 May 21, 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. 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**
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