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| **AGENDA****East Bay Innovation Academy****Board of Directors**Organizational Meeting of the BoardLocation:Conference Call - 1 (862) 902-0240, Access Code: 687-4601Wednesday June 11, 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 |  |  |
| Tom Pryor |  |  |
| Kimberly Smith |  |  |
| Tali Levy |  |  |

1. **Action Items for the Organizational Meeting of the Board**
	1. N/A
2. **Additional Items**
	1. Resolution East Bay Innovation Academy Applying for a Loan from the State of California Revolving Loan Fund Resolution No. 7
	2. California School Finance Authority Charter School Revolving Loan Fund Program Loan Agreement Number 14-2014
	3. Facility Agreement Thurgood Marshall Campus
	4. Insurance.
3. **Consent Agenda**
	1. N/A
4. **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.
5. **Adjourn**
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