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| **AGENDA**  **East Bay Innovation Academy**  **Board of Directors**  Organizational Meeting of the Board  Location:  Conference Call - 1 (862) 902-0240, Access Code: 687-4601  Wednesday June 11, 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 |  |  | | 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** |