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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 June 18, 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. Approve meeting minutes - Tali    2. A special board meeting will be called between June 3-June 13, 2014 for approval of the Budget.- Laurie 2. **Additional Items**     1. Budget Review and approval (Shelley/Emily)    2. Enrollment Update (Laurie)    3. Facility Update (Shelley)    4. Hiring Committee Update (Laurie)    5. ED Update – LCAP, Implementation Plan (Alex)    6. 403B Plan (Laurie)    7. Technology Plan Update (Laurie)    8. High Bar (Shelley) 3. **Consent Agenda**    1. Employee Offer Agreement: Paul Meyer    2. Employee Offer Agreement: Michelle Sutorik    3. Employee Offer Agreement: Lorraine Cook    4. Employee Offer Agreement: Alejandro De La Cruz    5. Google Chromebook Purchase (Student Hardware)    6. Lenovo Thinkpad Purchase (Staff hardware)    7. 504 Plan      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** |