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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 June 18, 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. 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**
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