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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 25, at 8:00pm1. **Preliminary – Open Session**
	1. Call to Order – Open Session – 8:00 pm
	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. **Additional Items**
	1. LCAP Plan (Alex)
2. **Consent Agenda**
	1. Offer Letter – Devin Krugman
	2. Offer Letter – Mick Terrizzi
	3. Offer Letter – TBD
3. **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.
4. **Adjourn Open Session**
5. **Preliminary – Closed Session**
	1. Call to Order – Closed Session
	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. Item(s) To Be Discussed In Closed Session Today - pursuant to Section 54957
		1. Item: Public Employee Appointment TITLE: EBIA Executive Director
1. **Adjourn**
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