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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 25, at 8:00pm   1. **Preliminary – Open Session**    1. Call to Order – Open Session – 8:00 pm    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. **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  |  |  |  | | --- | --- | --- | | **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** |