



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Monday June 12, 2017 at 7:30 PM PDT

### Location

3400 Malcolm Avenue, Oakland, CA 94605

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Julia Gitis	1 m
<b>B.</b> Call the Meeting to Order		Rochelle Benning	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Rochelle Benning	1 m
Approve minutes for Board Meeting on May 17, 2017			
<b>D.</b> Adjourn Open Session	Vote	Rochelle Benning	1 m
<b>II. Closed Session Pursuant to 54957</b>			<b>7:34 PM</b>
<b>A.</b> Open Closed Session and Record Attendance	FYI	Rochelle Benning	1 m
<b>B.</b> Conference with Labor Negotiator	Discuss	Rochelle Benning	24 m
Agency Designated Representative: Shelley Benning Employee Organization: ETA			
<b>C.</b> Adjourn Closed Session	Vote	Rochelle Benning	1 m
<b>III. Resume Open Session</b>			<b>8:00 PM</b>
<b>A.</b> Record Attendance	FYI	Rochelle Benning	1 m

	Purpose	Presenter	Time
<b>B. Report on Closed Session</b>	FYI	Rochelle Benning	1 m
<b>C. Ratification of Collective Bargaining Agreement between EBIA and ETA</b>	Vote	David Hardin	5 m
<b>D. Public Comment</b>	FYI	Rochelle Benning	30 m
<b>IV. Academic Excellence</b>			<b>8:37 PM</b>
Academic Excellence			
<b>A. Year End Update - Intersession and Capstone</b>	Discuss	David Hardin	10 m
<b>B. LCAP</b>	Vote	David Hardin	15 m
Review and approve LCAP Plan for 2017-2018			
<b>C. Summer School and other key EBIA Summer Activities</b>	FYI	David Hardin	5 m
<b>V. Enrollment/Hiring Updates</b>			<b>9:07 PM</b>
<b>A. Provide update on 2017-2018 Enrollment</b>	FYI	David Hardin	5 m
<b>B. Hiring Update</b>	FYI	David Hardin	5 m
<b>VI. Finance/Business Operations</b>			<b>9:17 PM</b>
Finance			
<b>A. May YTD Financial Update</b>	Discuss	Michelle Cho	10 m
<b>B. Review and Approve 2017-2018 Budget</b>	Vote	Michelle Cho	10 m
<b>C. Review 2016 - 2017 EBIA Schoolwide Scorecard</b>	Discuss	David Hardin	15 m
<b>D. EBIA Back Office Support for 2017-2018</b>	Discuss	Laurie Jacobson Jones	5 m
<b>VII. Governance</b>			<b>9:57 PM</b>
Governance			
<b>A. Review and vote on Consent Agenda</b>	Vote	Rochelle Benning	3 m
(1) monthly check and credit card registers (May 2017 and April 2017)			
(2) 2017-2018 CharterSafe Insurance Policy and Quotation			
(3) 2017-2018 Education Protection Act (EPA) resolution and spending plan			
(4) CARS Submissions:			
(a) Application for 17-18 Title funding			
(b) Certification of Assurances			
(c) Protected Prayer Certification			
(d) Homeless Education Policy and Parental Involvement Policy			
(5) Back office support contract			

	Purpose	Presenter	Time
(6) 2016-2017 AIP			
(7) Traffic Study Contract			

**VIII. Other Business**

**10:00 PM**

<p><b>A. Other Important EBIA Dates</b></p> <ul style="list-style-type: none"> <li>- Summer School Dates: July 5 - July 28, 2017</li> <li>- Summer PD Launch: week of July 31, 2017</li> <li>- Devin Krugman Return: week of July 31, 2017</li> <li>- First Day of School: August 14, 2017</li> </ul>	FYI	Rochelle Benning	1 m
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<b>B. Public Comment</b>	FYI	Rochelle Benning	10 m
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**IX. Closing Items**

**10:11 PM**

<b>A. Adjourn Meeting</b>	Vote	Rochelle Benning	1 m
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