



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday August 16, 2017 at 8:00 PM PDT

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
A. Record Attendance and Guests		Julia Gitis	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Approve Minutes - June 2017 Board Meeting	Approve Minutes	Rochelle Benning	1 m
Approve minutes for Board Meeting on June 12, 2017			
D. Approve Minutes - July 2017 Special Board Meeting	Approve Minutes	Rochelle Benning	1 m
Real property negotiations			
Approve minutes for Special Board Meeting - July 2017 on July 5, 2017			
E. Public Comment - Up to a Maximum of 3 Minutes per Speaker		Rochelle Benning	20 m
II. Academic Excellence			8:24 PM
A. Spring 2017 SBAC and AP Results	Discuss	Devin Krugman	15 m
B. Review 2016-2017 School Scorecard	Discuss	Devin Krugman	15 m
C. 2017 Summer Activity Report Out	Discuss	Devin Krugman	5 m
- projects/updates			
- summer school			
D. EBIA Academic Programs 2017-2018	Discuss	Devin Krugman	5 m
III. Enrollment/Staffing Update			9:04 PM
A. Update on 2017-2018 Enrollment Status	Discuss	Devin Krugman	5 m
B. Update on 2017-2018 Staffing	Discuss	Devin Krugman	5 m

IV. Facility			9:14 PM
A. Facility Update	Discuss	Rochelle Benning	10 m
<ul style="list-style-type: none"> - Prop 39 Status Marshall Campus Facility Negotiations Update - Update on Golden Gate Campus Move and Action Items 			
V. Finance			9:24 PM
A. Development Update	Discuss	Laurie Jacobson Jones	5 m
B. 2016-2017 EBIA Unaudited Financials for OUSD	Vote	Michelle Cho	10 m
Review and approve 2016-2017 EBIA unaudited financials for 9/1/2016 submission to OUSD.			
VI. Governance			9:39 PM
A. Consent Agenda	Vote	Rochelle Benning	5 m
<ul style="list-style-type: none"> - EBIA Parent and Student Handbook - EBIA Employee Handbook - June Check and Credit Card Registers - July Check and Credit Card Registers - Facilities Lease Golden Gate Academy - Enroll Oakland Charter 2017-2018 LOI 			
VII. Other Business			9:44 PM
A. Important EBIA Dates	FYI	Devin Krugman	5 m
Back to School Night: Aug. 21st - 6th Grade Families 6 - 8 pm Aug. 22nd- 7th and 8th Grade Families 6 - 8 pm Aug. 23rd - 9th and 10th Grade Families 6 - 8 pm			
B. Public Comment	FYI	Rochelle Benning	10 m
VIII. Closing Items			9:59 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m