



East Bay Innovation Academy

RESCHEDULED: September Board Meeting

Published on September 21, 2017 at 4:29 AM PDT

Date and Time

Thursday September 21, 2017 at 7:30 PM PDT

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Kelly Garcia	1 m
B. Call the Meeting to Order		Kelly Garcia	1 m
C. Approve Minutes - August 16, 2017 Board Meeting	Approve Minutes	Kelly Garcia	1 m
Approve minutes for Board Meeting on August 16, 2017			
D. Approve Minutes - August 31, 2017 Special Board Meeting	Approve Minutes	Kelly Garcia	2 m
Approve minutes for Special Board Meeting on August 31, 2017			
E. Adjourn Public Session	Vote	Kelly Garcia	1 m
II. Closed Session Pursuant to 54957			
A. Open Closed Session and Record Attendance	FYI	Kelly Garcia	1 m
B. Consideration of Services for Student #3163679627	Vote	Devin Krugman	20 m
- review service alternatives			
C. Adjourn Closed Session	Vote	Kelly Garcia	4 m
III. Resume Open Session			
A. Record Attendance	FYI	Kelly Garcia	1 m

B. Report on Closed Session	FYI	Kelly Garcia	1 m
C. Public Comment	FYI	Kelly Garcia	20 m

IV. Academic Excellence

A. 2017 - 2018 Enrollment Update	Vote	Devin Krugman	5 m
B. Fall Baseline Data	Discuss	Devin Krugman	10 m
C. Special Education Update	Discuss	Devin Krugman	10 m
D. Intersession Update	Discuss	Devin Krugman	10 m
E. Student Recruitment Kick Off	Discuss	Michelle Cho	5 m

V. Facility

A. Facility Updates for 2017-2018 School Year	Discuss	Michelle Cho	5 m
B. Facilities Planning for 2018-2019	Discuss	Rochelle Benning	10 m

- Prop 39 kick off
- Community Liaison Position for Marshall Development

VI. Finance

A. Monthly Financial Report through YTD August 2017	Discuss	Michelle Cho	10 m
B. Fiscal 2017 - 2018 Plan Update	Discuss	Michelle Cho	10 m
C. Development for 2017-2018	Discuss	Laurie Jacobson Jones	10 m

VII. Governance

A. EBIA Enrollment Preferences	Vote	Rochelle Benning	10 m
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Proposed change to EBIA's enrollment preferences to strengthen access for Oakland residents to EBIA and to be eligible to obtain SB740 funding for leased school facilities.

B. Consent Agenda	Vote	Kelly Garcia	5 m
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- check register - August 2017
- credit card register - August 2017
- Dr. Franklin master contract - mental health services
- Enroll Oakland Charter LOI

VIII. Other Business

A. Public Comment	FYI	Kelly Garcia	10 m
B. Events and Dates to Watch	FYI	Kelly Garcia	5 m

- EBIA Cafelito: September 22 from 8:30 to 9:30
- Day of the Dead Fiesta: October 27 from 6:00PM to 9:00PM
- Intersession: October 23 - November 1

IX. Closing Items

A. Adjourn Meeting

Vote

Kelly
Garcia

1 m