



# East Bay Innovation Academy

## Board Meeting

**Date and Time**

Wednesday February 21, 2018 at 7:30 PM PST

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
A. Record Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Adjourn Public Session	Vote	Rochelle Benning	1 m
<b>II. Closed Session Pursuant to 54957</b>			<b>7:33 PM</b>
A. Open Closed Session and Record Attendance	FYI	Rochelle Benning	1 m
B. Conference with Labor Negotiators	Discuss	Devin Krugman	20 m
<b>Agency designated representatives: Devin Krugman; Chastin Pierman, Esq. Employee organization: ETA</b>			
C. Consideration of Services for Student	Vote	Devin Krugman	10 m
Unbudgeted Special Education Services for inclusion in annual plan.			
D. Adjourn Closed Session	Vote	Rochelle Benning	1 m
<b>III. Resume Open Session</b>			<b>8:05 PM</b>
A. Record Attendance	FYI	Rochelle Benning	1 m
B. Report on Closed Session	FYI	Rochelle Benning	2 m
C. Public Comment	FYI	Rochelle Benning	15 m

**IV. Governance****8:23 PM**

- |   |                 |                  |     |
|---|-----------------|------------------|-----|
| <b>A.</b> Approve Minutes - January 2018 Board Meeting                  | Approve Minutes | Rochelle Benning | 1 m |
| Approve minutes for Board Meeting on January 17, 2018                   |                 |                  |     |
| <b>B.</b> Approve Minutes from February 11, 2018 Annual Board Retreat   | Approve Minutes | Rochelle Benning | 1 m |
| Approve minutes for EBIA 2018 Annual Board Retreat on February 11, 2018 |                 |                  |     |
| <b>C.</b> Consent Agenda  | Vote            | Rochelle Benning | 2 m |

**V. Academic Excellence****8:27 PM**

- |   |         |               |      |
|---|---------|---------------|------|
| <b>A.</b> Winter MAP Testing Results            | Discuss | Devin Krugman | 15 m |
| <b>B.</b> HS Course Approval - WASC, A-G and AP | Discuss | Devin Krugman | 10 m |
| <b>C.</b> College Readiness Program             | Discuss | Devin Krugman | 10 m |
| <b>D.</b> 2018 - 2019 Staffing Update           | Discuss | Devin Krugman | 5 m  |
| <b>E.</b> 2018-2019 Student Recruitment Update  | Discuss | Michelle Cho  | 5 m  |

**VI. Finance and Development****9:12 PM**

- |   |         |                       |      |
|---|---------|-----------------------|------|
| <b>A.</b> Year to Date Finance Update                 | Vote    | Michelle Cho          | 15 m |
| YTD update and approval of 18-19 2nd interim report   |         |                       |      |
| <b>B.</b> 2017-2018 EBIA Development Update           | Discuss | Laurie Jacobson Jones | 30 m |
| - Update on the progress of the Development committee |         |                       |      |
| <b>C.</b> Auditor Selection                           | Vote    | Michelle Cho          | 5 m  |

**VII. Other Business****10:02 PM**

- |                                     |     |                  |     |
|-------------------------------------|-----|------------------|-----|
| <b>A.</b> Key Activities and Events | FYI | Rochelle Benning | 2 m |
|-------------------------------------|-----|------------------|-----|

- **Feb. 20th - Feb. 27th Winter Intersession** - Students have received assignments via email.
- **Intersession showcase, Tuesday, February 27th from 2:30 - 3:30 PM at both campuses!**
- **Feb. 21st PAC meeting - All parents are invited to join the PAC at lower school, 6:30 - 8 pm, to plan parent mixers and Springfest!**
- **Feb. 28th PSAT Day** - All 9th and 10th graders will sit for the PSAT on Feb. 28th from 9am - 12pm.
- **Mar. 1st-2nd PLP Days**
- **Mar. 21st Upper School Course Registration Night** - this event for current EBIA 8th - 10th grade students, we will review our course catalogue for the 2018-2019 school year. The information night will cover the registration process, prerequisites for applicable courses and a Q&A session.

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|--------------------------|-----|------------------|------|
| <b>B.</b> Public Comment | FYI | Rochelle Benning | 10 m |
|--------------------------|-----|------------------|------|

**VIII. Closing Items**

**10:14  
PM**

**A.** Adjourn Meeting

Vote

Rochelle  
Benning

1 m