



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Wednesday March 21, 2018 at 8:00 PM PDT

### Location

3400 Malcolm Avenue, Oakland, CA 94605 or <https://zoom.us/j/9086460388> US: +1 646 558 8656 or +1 669 900 6833 Meeting ID: 908 646 0388

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Rochelle Benning	1 m
<b>B.</b> Call the Meeting to Order		Rochelle Benning	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Rochelle Benning	2 m
Approve minutes for Board Meeting on February 21, 2018			
<b>D.</b> Public Comment		Rochelle Benning	10 m
<b>II. Governance</b>			
<b>A.</b> Consent Agenda	Vote	Rochelle Benning	5 m
<b>III. Public Hearing: Annual Sunshine Proposals EBIA and ETA</b>			
<b>A.</b> EBIA's 2017-2018 School Year Sunshine Proposal to ETA	Vote	Devin Krugman	5 m
<b>IV. Academic Excellence</b>			
<b>A.</b> Academic Excellence - MAP Test Data Analysis by Subgroup	Discuss	Devin Krugman	15 m
<b>B.</b> 2018 - 2019 Staffing Update	Vote	Devin Krugman	5 m
Waivers needed for core subject positions at lower school: M Fitts, T Patterson.			

<b>C. 2018-2019 Student Enrollment Update</b>	Discuss	Michelle Cho	5 m
---	---------	--------------	-----

## V. Finance and Development

<b>A. Year to Date Finance Update</b>	Discuss	Michelle Cho	15 m
<b>B. 2017-2018 EBIA Development Update</b>	Discuss	Michelle Cho	15 m
- Update on the progress of the Development committee			
<b>C. Innovator Awards Planning</b>	FYI	Laurie Jacobson Jones	10 m

## VI. Facility

<b>A. Facility Update</b>	Discuss	Rochelle Benning	10 m
---------------------------	---------	------------------	------

## VII. Other Business

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

- **Mar. 14th - National student walkout** During this time students will leave classes and gather outdoors on campus for 17 minutes of silent demonstration before returning to class. During this time period, school staff will participate and supervise. Please let us know should you have any questions or concerns.
- **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. It will be from 6-7pm at EBIA's Upper School in the auditorium.
- **Mar. 23rd EBIA Cafelito** From 8:30-9:30am at the Upper School
- **Mar. 30th - Deadline for 8th grade re-enrollment** Dear families: to secure a spot for your current 8th grader in EBIA's 9th grade class for SY 18-19, you must re-enroll via SchoolMint by Mar. 30th. If you have not received a link from SchoolMint to re-enroll at EBIA, please contact Michelle Cho at [michelle.cho@eastbayia.org](mailto:michelle.cho@eastbayia.org).
- **Apr. 2-6th Spring Break** School is not in session on these days.
- **May 7th - 11th SBA** State testing for students in grades 6-8.
- **May 12th Springfest** EBIA's annual [Springfest](#) event will be held from 11am - 2pm at the Lower School. This is our main community gathering of the year, with food, advisory run carnival games, student performances and more.
- **May 17th Innovator Awards** Thursday, May 17th, 2018, EBIA will launch the inaugural [Innovator Awards](#) to recognize some of the current innovative leaders and change agents who serve as role models for our students and our community.
- **May 18th/19th The Little Mermaid** Little Mermaid Jr. musical production from 7:00 - 8:30 in the Lower School Great Hall. Mark your calendars to see our talented performers in this under the sea adventure. We will provide a link to reserve your free tickets soon.
- **June 8th 8th Grade Promotion Ceremony** Details will be forthcoming
- **June 8th Last Day of School** This is the last day of attendance for students for the 17.18 school year.
- **August 13th First Day** First day of school for students for the 2018-2019 school year.

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

## VIII. Closing Items

**A.** Adjourn Meeting

Vote

Rochelle  
Benning

1 m