



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday May 16, 2018 at 8:00 PM PDT

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Time
			8:00 PM
I. Opening Items			
A. Record Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Approve Minutes	Approve Minutes	Rochelle Benning	2 m
Approve minutes for Board Meeting on April 18, 2018			
D. Public Comment		Rochelle Benning	10 m
			8:14 PM
II. Governance			
A. Consent Agenda	Vote	Rochelle Benning	5 m
- April 2018 Check and Credit Card Register			
- EBIA / ETA Benefits TA			
- FEDERAL EDUCATIONAL RIGHTS AND PRIVACY ACT (FERPA) DIRECTORY INFORMATION POLICY AND "OPT-OUT" NOTICE for East Bay Innovation Academy 2018 - 2019 School Year			
- Tax Return			
- Educator Effectiveness Final Expenditure Report			
			8:19 PM
III. Academic Excellence			
A. EBIA Charter Petition Renewal - Project Status Update	FYI	Devin Krugman	5 m
B. Seneca Survey	Discuss	Devin Krugman	15 m
C. End of Year Activities/Summer Activities Update	Discuss	Devin Krugman	10 m

D. SY 18.19 Financials & Programmatic Impact	Discuss	Devin Krugman	20 m
E. 2018 - 2019 Staffing Update	Vote	Devin Krugman	5 m

IV. Finance and Development 9:14 PM

A. 2018-2019 Student Enrollment Update	Discuss	Michelle Cho	5 m
B. Year to Date Finance Update	Discuss	Michelle Cho	15 m
C. Financial Multi-Year Plan Update	Discuss	Michelle Cho	15 m
D. 2017-2018 EBIA Development Update	Discuss	Michelle Cho	5 m
- Update on the progress of the Development committee			
E. Innovator Event Update	FYI	Laurie Jacobson Jones	10 m

V. Facility 10:04 PM

A. Facility Update	Discuss	Rochelle Benning	5 m
Update on facilities project progress and Prop 39 status. FYI on Prop 51 Grant Agreements for rehab and new construction.			

VI. Other Business 10:09 PM

A. Key Activities and Events	FYI	Rochelle Benning	2 m
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- **May 7th - 11th SBAC** 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** This will be forthcoming
- **June 8th Last Day of School** This is the last day of attendance for students for the 17.18 schoolyear.
- **August 13th First Day** First day of school for students for the 2018-2019 school year.

B. Public Comment	FYI	Rochelle Benning	10 m
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VII. Closing Items 10:21 PM

A. Adjourn Meeting	Vote	Rochelle Benning	1 m
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