



East Bay Innovation Academy

Board Meeting

Date and Time

Thursday August 23, 2018 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		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Adjourn Public Session	Vote	Rochelle Benning	1 m
II. II. Closed Session Pursuant to 54957			8:03 PM
A. Open Closed Session and Record Attendance	FYI	Rochelle Benning	1 m
B. CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION	Discuss	Devin Krugman	20 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case			
C. Adjourn Closed Session	Vote	Rochelle Benning	1 m
III. Resume Open Session			8:25 PM
A. Record Attendance	FYI	Rochelle Benning	1 m
B. Report on Closed Session	FYI	Rochelle Benning	1 m
C. Approve Minutes - June 13 Board Meeting	Approve Minutes	Rochelle Benning	2 m
Approve minutes for Board Meeting on June 13, 2018			
D. Approve Minutes - June 27, Special Board Meeting	Approve Minutes	Rochelle Benning	2 m
Approve minutes for Special Board Meeting on June 27, 2018			
E. Approve Minutes - July 16, 2018 Special Board Meeting	Approve Minutes	Rochelle Benning	2 m
Approve minutes for Special Board Meeting - July 16, 2018 on July 16, 2018			

F. Public Comment	FYI	Rochelle Benning	10 m
Up to a maximum of 3 minutes comment time per speaker			

IV. Governance 8:43 PM

A. Consent Agenda	Vote	Rochelle Benning	10 m
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- August Consent Agenda Items
- EBIA June 2018 Check and Credit Card Register
 - EBIA July 2018 Check and Credit Card Register
 - 2018 - 2019 Contract with Golden Gate Academy
 - 2018 - 2019 EBIA Parent and Student Handbook
 - 2018 - 2019 EBIA Employee Handbook
 - Rev Foods 18-19 contract
 - ECHO (Learning management system) contract
 - Speech

B. EBIA Charter Petition Renewal	Vote	Devin Krugman	15 m
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Update on charter renewal, discuss any action items and vote to authorize submission of EBIA's petition for renewal.

V. Academic Excellence 9:08 PM

A. Spring 2018 SBAC and AP Results	Discuss	Devin Krugman	15 m
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B. Review 2017 -2018 School Scorecard	Discuss	Devin Krugman	15 m
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C. 2018 Summer Activity Report Out	Discuss	Devin Krugman	10 m
<ul style="list-style-type: none"> - projects/updates - summer school 			

D. EBIA Academic Programs 2018 -2019	Discuss	Devin Krugman	10 m
<ul style="list-style-type: none"> - update from the first week of school - news and items to be aware of for the coming school year 			

E. Director of College Readiness - College Readiness Program Overview	Discuss	Devin Krugman	15 m
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F. Update on 2018 -2019 Staffing	FYI	Devin Krugman	5 m
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VI. Finance and Development 10:18 PM

A. 2017 -2018 EBIA Unaudited Financials for OUSD	Vote	Michelle Cho	15 m
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Review and authorize submission of 2017-2018 financials to OUSD.

B. 2018 - 2019 EBIA Development Update	Discuss	Michelle Cho	15 m
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- Overview on fundraising targets and strategy for 2018 - 2019 school year

VII. Facility 10:48 PM

A. Facility Update	FYI	Rochelle Benning	5 m
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Update on facilities - Marshall, GGA and Prop 51 Grant Agreements for rehab and new construction.

B. PCSD project management of prop 51 construction	Vote	Rochelle Benning	5 m
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Engage PCSD to manage prop 51 construction project.

VIII. Other Business 10:58 PM

A. Key Activities and Events	FYI	Rochelle Benning	2 m
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- **August 13th First Day** First day of school for students for the 2018-2019 school year.

B. Public Comment

FYI

Rochelle Benning

10 m

IX. Closing Items

11:10 PM

A. Adjourn Meeting

Vote

Rochelle Benning

1 m