



East Bay Innovation Academy

Board Meeting

Date and Time

Thursday October 11, 2018 at 8:00 PM PDT

Location

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

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. Approve Minutes - August 23 Board Meeting	Approve Minutes	Rochelle Benning	2 m
Approve minutes for Board Meeting on August 23, 2018			
D. Approve Board Minutes - Special Board Meeting, September 8th, 2018	Approve Minutes	Rochelle Benning	2 m
Approve minutes for Special Board Meeting - Prop 51 CSFP MOU and Funding Agreement on September 8, 2018			
E. Public Comment		Rochelle Benning	15 m
Up to a maximum of 3 minutes comment time per speaker			
II. Governance			8:21 PM
A. Consent Agenda	Vote	Rochelle Benning	5 m
August Consent Agenda Items			
- EBIA August 2018 Check and Credit Card Register			
- EBIA September 2018 Check Register			
- Speech services contract			
III. Academic Excellence			8:26 PM
A. Review 2017 -2018 School Scorecard	Discuss	Devin Krugman	15 m

B. Spring 2018 SBAC Results	Discuss	Devin Krugman	15 m
C. 2018-2019 EBIA Student Population Profile	Discuss	Devin Krugman	10 m
Update on demographic profile of EBIA after the kick-off of the 2018-2019 School Year			
D. Fall Baseline Data	Discuss	Devin Krugman	10 m
E. 2019 - 2020 Student Recruitment Kick Off	Discuss	Michelle Cho	10 m
F. Renewal Petition Update	Discuss	Devin Krugman	5 m
Update on charter renewal process.			
G. Intersession Update	FYI	Devin Krugman	5 m

IV. Finance and Development 9:36 PM

A. 2018 - 2019 - YTD Financial Review (Through September 2018)	Discuss	Michelle Cho	15 m
B. 2018 - 2019 EBIA Development Update	Discuss	Michelle Cho	15 m
- Overview on fundraising targets and strategy for 2018 - 2019 school year			

V. Facility 10:06 PM

A. Facility Update	FYI	Michelle Cho	5 m
Update on facilities			

VI. Other Business 10:11 PM

A. Key Activities and Events	FYI	Rochelle Benning	2 m
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Events coming:

1. GIVING DRIVE 18-19 is underway! Your participation in the Annual Giving Drive is essential in closing the funding gap between our expenses and per-pupil funding. Over the next three weeks, we will be sharing our accomplishments-to-date, the current need, and what we hope to realize in the future. We'd love to count on you for support -- please act now and [donate!](#)

2. Oct. 10th (9:00 - 10:00am, Lower School) 6th Grade Projects and Pastries - You're invited to join the sixth grade team for Projects & Pastries. Students will be presenting their work in an open exhibition (think science fair). We'd love for you to drop in to see what your students have been working on and have an opportunity to meet other 6th grade parents.

3. Oct. 10th (8:30am - 12:00pm, Upper School) PSAT - Upper School Students will be sitting for the PSAT test on Oct. 10th.

4. Oct. 20th (8:30am - 1:00pm, UC Berkeley) College Fair - On Saturday, October 20th 8:30am to 1pm, UC Berkeley is hosting its annual [College Information Day](#). Over 60 colleges will be present, and workshops on admission requirements and financial aid will be available in English and Spanish.

5. Oct. 25 (7:00 - 9:00pm) 8th Grade Info Night - This event provides an exclusive program overview of EBIA's Upper School for current 8th grade students. We encourage all 8th grade families to attend.

6. Oct. 26th (8:30-9:30am, Upper School) Cafelito - This is an opportunity for families to meet with school leadership to discuss school events and activities.

7. Oct. 26th - Last Day of the First Trimester.

8. Oct. 29th - Intersession will run Oct. 29th through Nov. 2nd.

9. Nov. 5th and 6th - Are PLP Days.

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

10:23 PM

A. Adjourn Meeting	Vote	Rochelle Benning	1 m
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