



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday November 14, 2018 at 4:30 PM PST

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Approve Minutes - Prior Month's Board Meeting	Approve Minutes	Rochelle Benning	2 m
Approve minutes from the prior board meeting.			
Approve minutes for Board Meeting on October 11, 2018			
D. Public Comment		Rochelle Benning	15 m
Up to a maximum of 3 minutes comment time per speaker			
II. Governance			4:49 PM
A. Consent Agenda	Vote	Rochelle Benning	5 m
November Consent Agenda Items			
- EBIA October 2018 Check and Credit Card Register			
- EBIA September 2018 Credit Card Register			
III. Academic Excellence			4:54 PM
A. First Trimester Academic Report	Discuss	Devin Krugman	15 m
B. First Trimester All Staff Survey	Discuss	Devin Krugman	10 m
C. Fall 2018 Intersession Report Out	Discuss	Devin Krugman	10 m

D. Petition Renewal Update	Discuss	Devin Krugman	5 m
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Update on charter renewal process.

E. 2019 - 2020 Student Recruitment Update	Discuss	Michelle Cho	5 m
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IV. Finance and Development

5:39 PM

A. Review and Approve First Interim Financials (July 2018 - October 2018)	Vote	Michelle Cho	15 m
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- Review and approve first interim financials.
- Review and approve updated 2018 -2019 budget based on interim financials

B. Review and Approval of 2017-2018 Draft External Audit Report	Vote	Michelle Cho	10 m
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Approve audit report findings and the public release of finalized audit report.

C. Receivable Sales	Vote	Michelle Cho	5 m
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V. Facility

6:09 PM

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

- Prop 39 Update
- Prop 51 Update
- GGA Update

VI. Other Business

6:14 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.

2. Second Trimester runs Nov 7 - Feb 15. Trimester 2 begins Wednesday November 7th: No morning office hours but Quest begins this Wednesday. We invite you to show your appreciation to teachers and staff with breakfast and lunch potluck to kick off Trimester 2: [lower school sign-up](#), [upper school sign-up](#).. Quest Trimester 2 registration --Trimester 2 runs from November 7 through February 15th. Registration will close on Friday, November 16 so make sure to [sign up](#) your student today! Teachers will be leading Dance, Robotics, and Drumline, and we also have lots of fun [community organization classes](#) available--coding, capoeira, cooking, and much more!

3. Lower School Fall Dance Friday November 9th, 6 pm to 8 pm -- for EBIA students only, \$5 suggested donation. We need your support with chaperoning and food; please check out the [sign-up](#).

4. EBIA Musical Theater begins November 8th -- Calling all student performers! Auditions and rehearsals for this year's spring musical Shrek the Musical Jr. start Thursday, November 8 from 3:30 - 5:00 in room 8. This is EBIA's biggest show yet with over 30 roles for actors, singers and dancers. No experience is required. Interested students must attend at least one Thursday rehearsal on 11/8 or 11/15 to prepare for and sign-up for auditions. Auditions will be held on 11/29. Participation is free for all students who are cast in the show. Please contact mfitts@eastbayia.org with any questions.

5. Upcoming Events:

- 8th Grade Projects EXPO: November 14th, 9 am to 10 am at lower school
- 8th Grade Algebra I Information Night: November 15th, 5 pm to 6 pm at lower school
- End of Quest Trimester 2 Registration: November 16th
- SpringFest Planning Meeting: November 16th, 9:15 am at lower school

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

6:26 PM

A. Adjourn Meeting	Vote	Rochelle Benning	1 m
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