



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday June 13, 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 May 16, 2018			
D. Public Comment		Rochelle Benning	10 m
			8:14 PM
II. Governance			
A. Consent Agenda	Vote	Rochelle Benning	10 m
<p>June Consent Agenda Items</p> <ul style="list-style-type: none"> - EBIA May 2018 Check and Credit Card Register - EBIA Youth Suicide Prevention Policy per Assembly Bill 2246 (Chapter 642, Statutes of 2016), LEAs that serve pupils in grades seven to twelve, inclusive, must adopt a policy on pupil suicide prevention, intervention, and postvention. - Annual CDE Analysis - 2017-2018 Disproportionate Representation of Students with Disabilities by Race, Ethnicity, Disability Category and Educational Placement - EBIA SB740 Application for 2018-2019 - Summer 2018 CARS submission, including application for Title funding for 2018-2019 - EPA resolution spending plan for 2018-2019 - Liability and workers compensation insurance for 2018-2019 - EdTec back office contract for 2018-19 - Food services proposal for 2018-19 - Psych and other behavioral IEP services and assessments for 2018-19 			

May Board Agenda Items moved to June 2018 Board Agenda:

- 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
- EBIA Tax Return
- Educator Effectiveness Final Expenditure Report

B. EBIA Board Positions Discuss Rochelle Benning 5 m

III. Academic Excellence 8:29 PM

A. EBIA Charter Petition Renewal - Project Status Update FYI Devin Krugman 5 m

B. Review and Approve LCAP Plan for 2018-2019 Vote Devin Krugman 10 m

C. 2018 - 2019 Staffing Update FYI Devin Krugman 5 m

D. Special Education Update Discuss Devin Krugman 5 m

IV. Finance and Development 8:54 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 Vote Michelle Cho 15 m

D. 2017-2018 EBIA Development Update Discuss Michelle Cho 5 m

- Update on the progress of the Development committee

V. Facility 9:34 PM

A. Facility Update FYI Rochelle Benning 5 m

Update on facilities - Marshall, GGA and Prop 51 Grant Agreements for rehab and new construction.

VI. Other Business 9:39 PM

A. Key Activities and Events FYI Rochelle Benning 2 m

- **August 13th First Day** First day of school for students for the 2018-2019 school year.

B. Public Comment FYI Rochelle Benning 10 m

VII. Closing Items 9:51 PM

A. Adjourn Meeting Vote Rochelle Benning 1 m