



# East Bay Innovation Academy

## Board Meeting

**Date and Time**

Wednesday June 12, 2019 at 8:00 PM PDT

**Location**

3400 Malcolm Avenue, Oakland, CA 94605 - Primary Meeting Location, Secondary Meeting location for Teleconference Attendee - 697 Santa Ray Avenue, Oakland CA 94610

Hello! Our **regular meetings are held at EBIA, 3400 Malcolm Ave.** Regular meetings are generally held in the months of Jan, Feb, Mar, April, May, June, August, Sept, Oct and Nov and typically start at 8PM.

We welcome everyone to our board meetings! If you **require special accommodations** (disability related or other) to attend an EBIA board meeting please let us know by emailing us at [board@eastbayia.org](mailto:board@eastbayia.org) or by calling (510) 577-9557 and ask to speak to our Office Manager.

**PLEASE NOTE:** (1) all public comments are limited to 3 minutes per speaker; and (2) if the EBIA Board does not reach quorum for any scheduled meeting due to any unforeseen reasons the meeting will be cancelled and rescheduled. Thank you for your patience if this occurs!

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>08:00 PM</b>
<b>A.</b> Record Attendance and Guests		Laurie Jacobson Jones	1 m
<b>B.</b> Call the Meeting to Order		Laurie Jacobson Jones	1 m
<b>C.</b> Approve Minutes - Prior Month's Board Meeting	Approve Minutes	Laurie Jacobson Jones	2 m
Approve minutes from the prior board meeting.			
Approve minutes for Board Meeting on May 21, 2019			
<b>D.</b> Public Comment		Laurie Jacobson Jones	15 m
Up to a maximum of 3 minutes comment time per speaker			

E. Adjourn Open Session	Vote	Laurie Jacobson Jones	1 m
<b>II. Closed Session</b>			<b>08:20 PM</b>
A. Open Closed Session and Record Attendance	FYI	Laurie Jacobson Jones	1 m
B. Conference - Provide Student Services, NPS Placements	Vote	Devin Krugman	15 m
C. Adjourn Closed Session	Vote	Laurie Jacobson Jones	1 m
<b>III. Open Session</b>			<b>08:37 PM</b>
A. Record Attendance	FYI	Laurie Jacobson Jones	1 m
B. Report on Closed Session	FYI	Laurie Jacobson Jones	3 m
<b>IV. Governance</b>			<b>08:41 PM</b>
A. Consent Agenda	Vote	Laurie Jacobson Jones	5 m
Consent Agenda Items			
- EBIA May 2019 Check Register			
- EBIA May 2019 Credit Card Register			
- 19-20 GGA FUA			
- 19-20 Holy Names University FUA			
- 19-20 SB740 application			
- Summer 2019 CARS submission, application for Title funding for 2019-2020			
- EPA resolution and spending plan for 2019-2020			
- Liability and workers compensation insurance for 2019-2020			
- New Tech Network Echo contract 2019-2020			
- Measure N MOU 19-20			
B. Employment Contract - EBIA Executive Director	Vote	Laurie Jacobson Jones	5 m
Formally present and obtain board approval for Dean Marolla's employment contract to serve as the Executive Director and Head of School for East Bay Innovation Academy beginning July 1, 2019			
C. Review and Approve LCAP for 2019 - 2020 School Year	Vote	Michelle Cho	15 m
<b>V. Academic Excellence</b>			<b>09:06 PM</b>
A. Executive Director Onboarding and Transition Plan	Discuss	Devin Krugman	10 m
B. 2019 - 2020 Staffing Update	Discuss	Devin Krugman	10 m
Update on hiring progress for 2019-2020 teaching staff			

<b>VI. Finance and Development</b>			<b>09:26 PM</b>
<b>A. Year to Date Finance Update</b>	Discuss	Michelle Cho	10 m
- YTD budget to actuals - YTD cash flows			
<b>B. Review and Approve 2019 - 2020 EBIA Budget</b>	Vote	Michelle Cho	10 m
Review and approve EBIA budget for formal submission to OUSD			
<b>VII. Facility</b>			<b>09:46 PM</b>
<b>A. Update on Facilities</b>	FYI	Michelle Cho	5 m
- Prop 51 Update			
<b>VIII. Other Business</b>			<b>09:51 PM</b>
<b>A. Key Activities and Events</b>	FYI	Laurie Jacobson Jones	2 m
Please see attached school calendar for the 2019 - 2020 School Year! School starts August 12.			
<b>B. Public Comment</b>	FYI	Laurie Jacobson Jones	10 m
<b>IX. Closing Items</b>			<b>10:03 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Laurie Jacobson Jones	1 m