



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday January 16, 2019 at 8:00 PM PST

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. Approve Minutes - April 2018 Board Meeting	Approve Minutes	Rochelle Benning	2 m
no quorum at May 2018 Board Meeting			
Approve minutes for Board Meeting on April 18, 2018			
D. Approve Minutes - May 2018 Board Meeting	Approve Minutes	Rochelle Benning	2 m
Due to late board member arrival, no quorum at the time this item was called in the June 2018 board meeting.			
Approve minutes for Board Meeting on May 16, 2018			
E. Approve Minutes - November 2018 Board Meeting	Approve Minutes	Rochelle Benning	2 m
Approve minutes from the prior board meeting.			
Approve minutes for Board Meeting on November 14, 2018			
F. Adjourn Open Session	Vote	Rochelle Benning	1 m
II. New section			8:09 PM
A. Open Closed Session and Record Attendance	FYI	Rochelle Benning	1 m
B. Conference with Labor Negotiator	Discuss	Devin Krugman	15 m
Agency Designated Representative - Devin Krugman Employee Organization: ETA			
C. Consideration of NPS Services for a Student	Vote	Devin Krugman	10 m

D. Adjourn Closed Session	FYI	Rochelle Benning	1 m
III. New section			8:36 PM
A. Record Attendance	FYI	Rochelle Benning	1 m
B. Report on Closed Session	FYI	Rochelle Benning	3 m
C. Public Comment	FYI	Rochelle Benning	15 m
Up to a maximum of 3 minutes comment time per speaker			
IV. Governance			8:55 PM
A. Consent Agenda	Vote	Rochelle Benning	5 m
January Consent Agenda Items			
- EBIA September 2018 Credit Card Register			
- EBIA October 2018 Check and Credit Card Register			
- EBIA November 2018 Check and Credit Card Register			
- EBIA December 2018 Check and Credit Card Register			
- CAM Receivable Sales factoring agreement			
- IT support agreement with Bonsai			
- Janitorial services estimate			
- 403B employer match for qualifying employees			
V. Academic Excellence			9:00 PM
A. First Trimester Academic Report	Discuss	Devin Krugman	15 m
B. February Intersession - Staff PD Plan, Student Plan	Discuss	Devin Krugman	10 m
C. 2018 - 2019 Staffing Plans and Recruitment Launch	Discuss	Devin Krugman	10 m
D. Measure N update	Discuss	Devin Krugman	5 m
VI. Finance and Development			9:40 PM
A. Finance Update - YTD December 2018	Vote	Michelle Cho	15 m
B. Review and Approval of 2017-2018 Final External Audit Report	Vote	Michelle Cho	10 m
Approve audit report findings and the public release of finalized audit report.			
C. Low Performing Students Block Grant - Plan to Improve Student Outcomes	Discuss	Devin Krugman	10 m
D. 2018 -2019 EBIA Development Discussion	Vote	Michelle Cho	5 m
E. 2019 - 2020 Student Recruitment Update	Discuss	Michelle Cho	5 m
VII. Facility			10:25 PM
A. Facility Update	FYI	Michelle Cho	5 m
Update on facilities			
- Prop 39 Update			
- Prop 51 Update			
- GGA Update			
VIII. Closing Items			10:30 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m
IX. Other Business			10:31 PM

A. Key Activities and Events	FYI	Rochelle Benning	2 m
-------------------------------------	-----	------------------	-----

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.

B. Public Comment	FYI	Rochelle Benning	10 m
--------------------------	-----	------------------	------