



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday March 20, 2019 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 - Prior Month's Board Meeting	Approve Minutes	Rochelle Benning	2 m
Approve minutes from the prior board meeting.			
Approve minutes for Board Meeting on February 20, 2019			
D. Approve Minutes from March 4, 2019 Special Board Meeting	Approve Minutes	Rochelle Benning	2 m
Approve minutes for Special Board Meeting on March 4, 2019			
E. Public Comment		Rochelle Benning	15 m
Up to a maximum of 3 minutes comment time per speaker			
			8:21 PM
II. Governance			
A. Consent Agenda	Vote	Rochelle Benning	5 m
Consent Agenda Items			
- EBIA February 2019 Check and Credit Card Register			
- EBIA/ETA - Formal Approval of Signed TA			
- EBIA ACOE ACH/Direct Deposit			
- 18-19 Auditor Selection Form			
B. ETA 2019 - 2020 Sunshine Proposal	FYI		5 m
ETA President provides EBIA Board with ETA Sunshine Proposal			

4. **April 19th EBIA Cafelito (9-10am, @ Lower School):** Our April EBIA Cafelito, an opportunity for families to meet with school administration and discuss questions and concerns.

5. **SpringFest, Saturday April 27th, 2019, 10 am to 2 pm:** SpringFest is our combined community get-together/fundraising event, a chance to share food, games and fun! Please save the date and look for ways to volunteer and support EBIA. PAC is meeting on **Tuesday March 12th, 6:30 pm** at lower school to plan -- please join if you can.

6. **8th grade Re-Enrollment:** 8th grade Re-Enrollment packets went out this week via [Schoolmint](#). All families who are considering EBIA for High School should have received a notification (email and/or text) directing them to complete Re-Enrollment by March 29th, 2019. If you did not receive any notification please contact Bonita Herrera at bherrera@eastbayia.org or 510-577-9557.

7. **May 6th - 17th Testing Weeks:** The first two weeks of May are EBIA's testing weeks. During this time Students in grades 6-8 and 11 take the state SBAC exams, students in grades 9-10 take the NWEA MAP assessment, and high school students take their course specific AP exams.

8. **May 13th - June 6th Capstone Projects:** After the tests, students will collaborate on Capstone, the ultimate multi-disciplinary project to cap off SY 18-19. Showcase will be late May/early June.

9. **8th grade promotion:** June 7th, 2019, save the date! We will be celebrating our 8th graders as they conclude their lower school journey on June 7th, 6 pm at Skyline High School auditorium

10. **June 7 - Last Day of School:** Early dismissal at both sites at 12:00pm.

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

9:43 PM

A. Adjourn Meeting	Vote	Rochelle Benning	1 m
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