

# East Bay Innovation Academy

## **Board Meeting**

**Purpose Presenter Time** 

### **Date and Time**

Wednesday March 20, 2019 at 8:00 PM PDT

#### Location

3400 Malcolm Avenue, Oakland, CA 94605

#### Agenda

I. Opening Items			8:00 PM
A. Record Attendance and Guests		Rochelle Benning	1 m
<b>B.</b> Call the Meeting to Order		Rochelle Benning	1 m
<b>C.</b> 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 Febru	ary 20, 201	9	
D. Approve Minutes from March 4, 2019 Special Board Meeting	Approve Minutes	Rochelle Benning	2 m
Approve minutes for Special Board Meeting o	n March 4, 2	2019	
E. Public Comment		Rochelle Benning	15 m
Up to a maximum of 3 minutes comment time p	oer speaker		
II. Governance			8:21 PM
A. Consent Agenda	Vote	Rochelle Benning	5 m
Consent Agenda Items - EBIA February 2019 Check and Credit Card Re - EBIA/ETA - Formal Approval of Signed TA - EBIA ACOE ACH/Direct Deposit - 18-19 Auditor Selection Form	gister		
B. ETA 2019 - 2020 Sunshine Proposal	FYI		5 m
ETA President provides EPIA Reard with ETA Su	nchino Dron	ocal	

ETA President provides EBIA Board with ETA Sunshine Proposal

III. Academic Excellence		8	:31 PM
A. Second Trimester Academic Report	Discuss	Devin Krugman	15 m
<ul> <li>intersession</li> <li>staff professional development</li> <li>second trimester results and third tr</li> </ul>	imester look forwa	ird	
B. Winter MAP Test Data Review	Discuss	Devin Krugman	10 m
<b>C.</b> 2019 - 2020 Staffing Update	Vote	Rochelle Benning	10 m
<ul> <li>Board Chair: Update on CEO/Head of School Search, discuss approach and vote on potential process modification based on board discussion</li> <li>EBIA Executive Director:: Update on hiring progress for 2019-2020 teaching staff</li> </ul>			
D. 2019 - 2020 Student Recruitment Upo	date Discuss	Michelle Cho	5 m
IV. Finance and Development		9	:11 PM
A. Year to Date Finance Update	Discuss	Michelle Cho	15 m
- YTD budget to actuals - YTD cash flows - MYP process for 2019 - 2020			
V. Facility		9	:26 PM
A. Facility Update	FYI	Michelle Cho	5 m
Update on facilities			
- Prop 39 Update - Prop 51 Update - GGA Update			
VI. Other Business		9	:31 PM
A. Key Activities and Events	FYI	Rochelle Benning	2 m
Events coming:			

1. March 21 ALL Student ShowcaSeme celebrate and enjoy the amazing talent of our 6th - 11 grade students at our first All School Student Showcase on Thursday, March 21 from 6-8pm at the EBIA Upper School Campus. This inspiring event includes performance by the EBIA Drumline and Shrek the Musical cast; along with classical and contemporary piano selections; and powerful readings of original student poetry and vignettes. A suggested donation of \$5 per person or \$10 per family will benefit the lower school ELA and musical theater programs. All EBIA families and friends are encouraged to come out and be entertained by our amazing students while supporting these vital creative programs.

#### 2. Week of March 25th - Spring Breakchool!

3. **8th Grade End-of-Year Tripe**rested in volunteering to help plan or chaperone the 8th grade End of Year Trip. We'll be hosting a planning meeting for interested parents on Monday, April 1st at 5pm at the Lower School. Please email Michelle Cho at <a href="mailto:mcho@eastbayia.org">mcho@eastbayia.org</a> and Kim Frankel at <a href="mailto:kim.frankel@eastbayia.org">kim.frankel@eastbayia.org</a> to RSVP.

4. April 19th EBIA Cafelito (9-10am, @ Lower Sdhool) 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 2ng fast 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**t lower school to plan -- please join if you can.

6. **8th grade Re-Enrollment:** grade Re-Enrollment packets went out this week via <u>Schoolmint</u>.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 <u>bherrera@eastbayia.org</u> or 510-577-9557.

7. **May 6th - 17th Testing Weeks** 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 Projéctes:** 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 promotium**e 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 Schoōkrly dismissal at both sites at 12:00pm.

B. Public Comment	FYI	Rochelle	10
		Benning	m

VII. C	losing	ltems
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#### 9:43 PM

A. Adjourn	Meeting
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Rochelle 1 m Benning

Vote