



# East Bay Innovation Academy

## Board Meeting

**Date and Time**

Wednesday April 17, 2019 at 8:00 PM PDT

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

Hello! Our **regular meetings are held at EBIA, 3400 Malcolm Ave** 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>8:00 PM</b>
<b>I. Opening Items</b>			
<b>A.</b> 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 March 20, 2019			
<b>D.</b> Public Comment		Rochelle Benning	15 m
Up to a maximum of 3 minutes comment time per speaker			
			<b>8:19 PM</b>
<b>II. Governance</b>			
<b>A.</b> Consent Agenda	Vote	Rochelle Benning	5 m

**III. Academic Excellence** **8:24 PM**

**A.** LCAP Plan and Timeline Discuss Devin Krugman 15 m

**B.** 2019 - 2020 EBIA Course Offerings Discuss Devin Krugman 15 m

Provide an overview of EBIA course offerings for the 2019-2020 school year for all grades

**C.** 2019 - 2020 Staffing Update Vote Rochelle Benning 10 m

- Board Chair: Update on CEO/Head of School Search  
- EBIA Executive Director:: Update on hiring progress for 2019-2020 teaching staff

**D.** 2019 - 2020 Student Recruitment Update Discuss Michelle Cho 5 m

**IV. Finance and Development** **9:09 PM**

**A.** Year to Date Finance Update Discuss Michelle Cho 15 m

- YTD budget to actuals  
- YTD cash flows  
- MYP progress update for 2019 - 2020

**V. Facility** **9:24 PM**

**A.** Facility Use Agreements Vote Michelle Cho 5 m

- Prop 39: 19-20 offer of Marshall Campus  
- GGA: 19-20 Proposed offer

**B.** Update on Facilities FYI Michelle Cho 5 m

- HNU Update  
- Prop 51 Update

**VI. Other Business** **9:34 PM**

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

Events coming:

**1. April 17th Upper School Course Registration Info Night (6:30-7:30 pm @ Upper school)** All EBIA 8th - 11th grade families should be in attendance to review our course catalog, graduation requirements, course pathway planning and college readiness.

**2. 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.

**3. Movie Night Lower School - April 26, 2019** EBIA Upper School Parents, 11th grade Student Government is hosting another Movie Night on April 26 at the lower school to raise money for our Junior Trip. We were wondering if you could donate food or drinks so that we can have items to sell in order to raise money. We would like the donations to be brought to us starting April 23rd, the donations can be left in Ms.Jasmine's office. Anything would be greatly appreciated, thank you all. Student Government C/O 2020

4. **SpringFest, Saturday April 27th, 2019, 10 am to 2 pm** 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.

5. **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.

6. **May 13th - June 6th Capstone Projects**: 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.

7. **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

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

9. **ACTION REQUIRED Rising 7th Grade** We need all 7th grade families to submit an updated Immunization record before the 2019-20 school year. Required Immunization for 7th grade: Tdap Dose and a 2nd Dose of MMR. For more information please visit: <https://www.shotsforschool.org/7th-grade/>

<b>B. Public Comment</b>	FYI	Rochelle Benning	10 m
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**VII. Closing Items**

**9:46 PM**

<b>A. Adjourn Meeting</b>	Vote	Rochelle Benning	1 m
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