



East Bay Innovation Academy

Board Meeting

Date and Time

Tuesday May 21, 2019 at 8:00 PM PDT

Location

3400 Malcolm Avenue, Oakland, CA 94605

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 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
I. Opening Items			08:00 PM
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 April 17, 2019			
D. Public Comment		Rochelle Benning	15 m
Up to a maximum of 3 minutes comment time per speaker			
E. Adjourn Open Session	Vote	Rochelle Benning	1 m
II. Closed Session			08:20 PM

A. Open Closed Session and Record Attendance	FYI	Rochelle Benning	1 m
B. Conference - Anticipated Litigation per 54956.9	Vote	Michelle Cho	10 m
Exposure to litigation pursuant to paragraph 2 or 3 of subdivision (d) of Section 54956.9: 1 case			
C. Conference - Provide Student Services, NPS Placement	Vote	Devin Krugman	5 m
D. Adjourn Closed Session	Vote	Rochelle Benning	1 m

III. Open Session **08:37 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	10 m

IV. Governance **08:51 PM**

A. Consent Agenda	Vote	Rochelle Benning	5 m
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- Consent Agenda Items
- EBIA March 2019 Credit Card Register
 - EBIA April 2019 Check Register
 - EBIA April 2019 Credit Card Register
 - Form 990 Tax Return
 - EdTec back-office contract 19-20
 - Lina's Janitorial services contract 19-20
 - Beehively website support agreement
 - 19-20 Prop 39 final response
 - 19-20 GGA FUA
 - 19-20 SB740 application

V. Academic Excellence **08:56 PM**

A. SAT & College Readiness Report Out	Discuss	Devin Krugman	5 m
B. End of Year and Summer Activities Update	Discuss	Devin Krugman	5 m
C. LCAP Update	Discuss	Devin Krugman	5 m
D. 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			
E. 2019 - 2020 Student Recruitment Update	Discuss	Michelle Cho	5 m
F. Proposal to Limit Student Use of Personal Cell Phones	Vote	Rochelle Benning	20 m

Discuss proposal to limit student use of personal cell phones during school hours beginning in the 2019 - 2020 school year. Please note - this is not a Yondr discussion, but a discussion about a potential change to student norms and school policy.

Informational Video about similar program at San Lorenzo High School -

<https://www.cnn.com/2019/01/30/start-up-yondr-is-making-schools-and-concerts-phone-free-spaces.html>

Atlantic article about smart phones leading to a potential mental health crisis

- Link: <https://goo.gl/hWXxnd>

Boston University Study

- BU Professor uses Yondr on her students

- Link: <http://bit.ly/2iplKr3>

NPR article about Yondr in Schools

- Link: <https://goo.gl/zM6kba>

Time magazine article about Yondr in San Lorenzo High School

- Link: <http://ti.me/2ya0RVC>

VI. Finance and Development

**09:46
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

VII. Facility

**10:01
PM**

A. Facility Use Agreements

Vote

Michelle
Cho

5 m

-GGA 19-20 FUA

-HNU 19-20 FUA

B. Update on Facilities

FYI

Michelle
Cho

5 m

- Prop 51 Update

VIII. Other Business

**10:11
PM**

A. Key Activities and Events

FYI

Rochelle
Benning

2 m

Events coming:

1. **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.

2. **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

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

4. **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. Public Comment

FYI

Rochelle
Benning

10 m

IX. Closing Items

**10:23
PM**

A. Adjourn Meeting

Vote

Rochelle
Benning

1 m