



# East Bay Innovation Academy

## Board Meeting

**Date and Time**

Monday August 26, 2019 at 8:00 PM PDT

**Location**

3400 Malcolm Avenue, Oakland, CA 94605 - Primary Meeting Location, Secondary Meeting location for Teleconference Attendee - 697 Santa Ray Avenue, Oakland CA 94610

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](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>I. Opening Items</b>			<b>08:00 PM</b>
A. Record Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Approve Minutes - June 12, 2019 Board Meeting	Approve Minutes	Rochelle Benning	2 m
Approve minutes for Board Meeting on June 12, 2019			
D. Public Comment		Rochelle Benning	10 m
Up to a maximum of 3 minutes comment time per speaker			
E. Adjourn Public Session	Vote	Rochelle Benning	1 m
<b>II. Closed Session Pursuant to 54957</b>			<b>08:15 PM</b>
A. Open Closed Session and Record Attendance	FYI	Rochelle Benning	1 m
B. CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION	Discuss	Dean Marolla-Turner	20 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case			
C. Adjourn Closed Session	Vote	Rochelle Benning	1 m

<b>III. Resume Open Session</b>			<b>08:37 PM</b>
A. Record Attendance	FYI	Rochelle Benning	1 m
B. Report on Closed Session	FYI	Rochelle Benning	1 m
<b>IV. Governance</b>			<b>08:39 PM</b>
A. Consent Agenda	Vote	Rochelle Benning	10 m
August Consent Agenda Items			
- EBIA June 2019 Check and Credit Card Register			
- EBIA July 2019 Check and Credit Card Register			
- 2019 - 2020 EBIA Parent and Student Handbook			
- 2019 - 2020 EBIA Employee Handbook			
- Rev Foods 19-20 contract			
- Bonsai 19-20 service contract			
- School Wellness Policy			
- Educational Records and Student Information Policy			
- Free and Reduced Priced Meals Policy			
- Parent and Family Engagement Policy			
<b>V. Academic Excellence</b>			<b>08:49 PM</b>
A. Spring 2019 SBAC and AP Results	Discuss	Dean Marolla-Turner	15 m
B. 2019 Summer Activity Report Out	Discuss	Dean Marolla-Turner	10 m
- projects/updates			
- summer school			
C. EBIA Academic Programs and Priorities for 2019 -2020	Discuss	Dean Marolla-Turner	40 m
- update from the first week of school			
- news and items to be aware of for the coming school year			
- program priorities for 2019 - 2020			
- final course offerings			
- A-G and WASC Updates			
D. Director of College Readiness - College Readiness Program Overview - 12th Grade Launch	Discuss	Dean Marolla-Turner	15 m
Alix and Dean share coming activities for first 12th grade class			
E. Update on 2019 - 2020 Staffing	Vote	Dean Marolla-Turner	5 m
Use of Local Assignment Staffing Option			
<b>VI. Finance and Development</b>			<b>10:14 PM</b>
A. 2018 -2019 EBIA Unaudited Financials	Vote	Michelle Cho	15 m
Review and authorize submission of 2018 - 2019 financials to OUSD.			
B. 2019 - 2020 Enrollment Update	Discuss	Michelle Cho	10 m
C. 2019 - 2020 EBIA Development Update	Discuss	Michelle Cho	15 m
- Overview on fundraising targets and strategy for 2019 - 2020 school year			
<b>VII. Facility</b>			<b>10:54 PM</b>
A. Facility Update	FYI	Michelle Cho	5 m
Update on facilities -			
- Marshall, GGA, HNU and Prop 51 Grant Agreements for rehab and new construction			
- 2020 - 2021 Prop 39 Process launch.			

**VIII. Other Business**

**10:59 PM**

A. Key Activities and Events FYI Rochelle Benning 2 m

- **August 12th First Day** - First day of school for students for the 2019 -2020 school year.

B. Public Comment FYI Rochelle Benning 10 m

**IX. Closing Items**

**11:11 PM**

A. Adjourn Meeting Vote Rochelle Benning 1 m